



Meeting Agenda

July 13, 2021 commencing at 4:30pm

Cisco 4A Development Corporation, 701 Conrad Hilton Blvd, Cisco, Texas 76437

1. Call the meeting to order
2. Approval of minutes from June 8, 2021 Board meeting
3. Hear and discuss financial report for June 2021
4. Hear and discuss report on Project Nicholas (HTT Solutions Consulting LLC)
5. Consider, discuss and approve the purchase of a one-acre tract of property from the City of Cisco pursuant to Local Government Code Section 253.012 to be used for economic development purposes and authorize the Executive Director to sign a deed for the property
6. Consider, discuss and approve submitting a petition to expand the City's extra territorial jurisdiction to include the one-acre tract acquired from the City and authorize the Executive Director to sign the petition
7. Consider, discuss and approve submitting a petition to annex the one-acre tract of property acquired from the City of Cisco and authorize the Executive Director to sign the petition
8. Executive Session:
The C4ADC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code Sections.
 - a. 551.087 (business prospects/economic development)
 - i. Discussion regarding possible assistance to Project Cross Road
 - b. 551.074 (personnel matters)
 - i. Deliberations regarding the appointment, evaluation, reassignment, duties, discipline of the Executive Director
9. Discussion and possible approval of Resolution 2021.07.13.01.C4ADC regarding assistance to Project Cross Road
10. Discussion and possible action concerning matters relating to the Executive Director including appointment, employment, compensation and duties
11. Adjournment



DEVELOPMENT CORPORATION

Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, July 13, 2021 at 5:07pm at 701 Conrad Hilton Blvd, Cisco, Texas to regarding the following items.

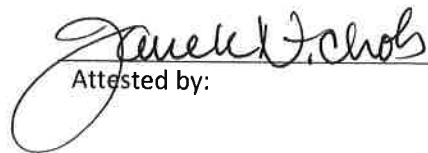
1. The meeting was called to order by Vice President Joe Petree, at 5:07pm. Members present were Jane Nichols, Sean King, Joe Petree and Tammy Douglas; those absent were Philip Green. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. Darwin Archer attended as a guest.
2. The minutes from the June 8, 2021 meeting were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from Douglas, motion carried.
3. A discussion took place regarding the financial reports for June 2021. No action was taken.
4. Jaworski gave a report regarding Project Nicholas (HTT Solutions Consulting). No action was taken.
5. A discussion took place regarding the purchase of a one-acre tract of property from the City of Cisco pursuant to Local Government Code Section 253.012 to be used for economic development purposes and authorizing the Executive Director to sign a deed for the property. A motion was made by Douglas to approve the purchase of property from the City of Cisco. Followed by a second from Nichols, motion carried.
6. A discussion took place regarding submitting a petition to expand the City's extra territorial jurisdiction to include the one-acre tract acquired from the City and authorizing the Executive Director to sign the petition. A motion was made by Nichols to submit a petition to expand the City's extra territorial jurisdiction. Followed by a second from Douglas, motion carried.
7. A discussion took place regarding submitting a petition to annex the one-acre tract of property acquired from the City of Cisco and authorizing the Executive Director to sign the petition. A motion was made by Nichols to submit a petition to annex the one-acre tract of property acquired form the City of Cisco. Followed by a second from King, motion carried.
8. The Board adjourned into Executive Session at 5:33pm pursuant to The Texas Open Meetings Act, Government Code Section:
 - a. 551.087 (business prospects/economic development)
 - i. Discussion took place regarding possible assistance to Project Cross Road
 - b. 551.074 (personnel matters)
 - i. Deliberations regarding the appointment, evaluation, reassignment, duties, and discipline of the Executive Director

The Board reconvened into Open Session at 5:27pm.



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9. A discussion took place regarding assistance to Project Cross Road. A motion was made by Douglas to accept Resolution 2021.07.13.01.C4ADC as presented. Followed by a second from Nichols, motion carried.
10. A discussion took place regarding matters relating to the Executive Director including appointment, employment, compensation and duties. A motion was made by Douglas to accept Resolution 2021.07.13.02.C4ADC as presented adding Designee 1 – Tammy Douglas and Designee 2 – Jane Nichols. Followed by a second from King, motion carried.
11. Douglas made a motion to adjourn; followed by a second from Nichols, the motion carried and the meeting adjourned at 5:30pm.


Attested by: _____