

**MEETING NOTICE OF THE  
CISCO DEVELOPMENT CORPORATION  
CISCO, TEXAS**

Notice is hereby given that the **REGULAR MEETING** of the **CISCO DEVELOPMENT CORPORATION** will be held on **Tuesday, August 6th, 2019 at 4:30 P.M.** at **Cisco Development Corporation Office, 701 Conrad Hilton Blvd., Cisco, Texas** to consider the following items and possibly act on:

**I. Call to Order**

**II. Invocation**

**III. Citizen -Visitor Comments:**

Pursuant to policy set by the Cisco Development Corporation Board of Directors, a three (3) minute time limit per person is established for anyone wishing to address the Board on subjects pertaining to the CDC and the C4aDC organizations.

**IV. Review of Minutes**

Review of minutes from the **REGULAR MEETING** held July 2nd, 2019.

**V. Financial Report**

Review of financial information from June 2019.

**VI. Old Business**

None

**VII. New Business**

1. Consider and possibly take action on a request for financial assistance for participation in potential street improvements to the 100 block of East 10<sup>th</sup> Street, Cisco, TX.

2. Consider and possibly take action on the **PROPOSED** 2019-2020 Annual Fiscal Budget for the Cisco Development Corporation.

**VIII. Executive Session**

The CDC Board reserves the right to retire into Executive Session. The following is an agenda of an Executive Session of the CDC Cisco, Texas held pursuant to the Texas Open Meetings Act, Government Code Section:

___ 551.071 – Consultation with Attorney	___ 551.072 – Real Property
___ 551.073 – Prospective Gift	xx ___ 551.974 – Personnel Matters
___ 551.076 – Security Personnel & Devices	___ 551.086 – Test item (SB595)
___ 551.087 – Economic Development Negotiations (SB1851)	

**IX. Reconvene** into regular session and take action, if needed, on items discussed during Executive session.

**X. Directors Report**

See attached (Combined Type A and Type B Report)

**XI. Board Discussion**

Long range planning, team building, communication and other areas of concern or interest.

**XII. Adjournment**

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**John K. Diers, Executive Director**

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**CERTIFICATION**

**I certify that the above notice of meeting was posted at the Cisco City Hall at 500 Conrad Hilton Blvd. and the Cisco Development Corporation, 701 Conrad Hilton Blvd., Cisco, Texas on Wednesday, July 31st, 2019.**

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**Tammy Osborne, Cisco City Secretary**

**This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Cisco Development Corporation Office at (254) 442-4200 or Email at : [info@ciscodc.com](mailto:info@ciscodc.com) .**

**Minutes - REGULAR MEETING of the BOARD of DIRECTORS  
Of the CISCO DEVELOPMENT CORPORATION**

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, August 6, 2019 at 4:30 P.M. at the Cisco Development Corporation, 701 Conrad Hilton Blvd., Cisco, TX to consider the following items and possibly take action:

**I. Call to Order**

The meeting was called to order at 4:30 PM by Vice President Sharon Wilcoxon. Present were Sharon Wilcoxon, Sean Grose, Joe Petree, Stephen Forester, James Ramsay, Executive Director John Diers, and Administrative Assistant Roxanne Yielding. Tammy Douglas, Del Brandt, Sam Guthrie, and Darwin Archer attended as guests. Board members Jody Williams and Jane Nichols were unable to attend the meeting.

**II. Invocation**

Stephen Forester opened the meeting with prayer.

**III. Citizen – Visitor Comments**

None.

**IV. Review of Minutes**

The minutes from the previous regular meeting held July 2, 2019 were reviewed. There being no corrections or revisions, Ramsay made a motion to accept the minutes as presented. Grose seconded the motion and the motion carried.

**V. Financial Report**

The financial information for June 2019 was presented. Diers explained some lag in receiving sales tax revenue that caused the financial information to be somewhat skewed but would eventually reconcile. There being no corrections or revisions, Ramsay made a motion to approve the financial reports as presented. Followed by a second by Forester, the Financial Reports were approved.

**VI. Old Business**

None.

**VII. New Business**

1. In consideration and possibly taking action on a request for financial assistance for participation in potential street improvements to the 100 block of East 10<sup>th</sup> Street, Darwin Archer presented information and answered board questions regarding the project. Forester made the motion to proceed with the financial assistance as presented and requested. Followed by a second from Grose, the financial assistance request was approved.
2. In consideration and possibly taking action on the Proposed 2019-2020 Annual Fiscal Budget for the Cisco Development Corporation, Ramsay made a motion for the Proposed Budget to be accepted as written. Followed by a second by Petree, the Proposed Budget was approved.

**VIII. Executive Session**

The board adjourned into EXECUTIVE SESSION at 4:48 PM pursuant to the Texas Open Meetings Act, Government Code Section: 551.974 – Personnel Matters.

**IX. Reconvene**

The board reconvened from EXECUTIVE SESSION at 4:53 PM. Forester made a motion to accept the resignation of Jody Williams as President and board member of the Cisco Development Corporation Board of Directors. The motion was seconded by Ramsay. The motion carried unanimously.

**X. Directors Report** - See attached

**XI. Board Discussion**

1. Petree asked about the time frame for the demolition of the structure at 1001 W. 8<sup>th</sup>. Diers said it will begin Thursday.
2. Ramsay asked who owned the old skating rink and what condition was it in. Diers understood that the building was owned by Matt Holm, that it was in poor condition and that it was for sale.

**XII. Adjournment**

Petree made a motion to adjourn, Forester seconded the motion and the motion carried to close the meeting at 5:06 PM.