



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco 4A Development Corporation

Notice is hereby given that a meeting of the Cisco 4A Development Corporation ("C4ADC") will be held on Tuesday, November 8, 2022 at Cisco Development Corporation, 701 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting, whichever is later, to consider the items listed on the attached agenda.

SIGNED

A handwritten signature in black ink, appearing to read "Justin Jaworski".

Justin Jaworski, Executive Director

CERTIFICATE

I hereby certify that the above notice of meeting and attached agenda was posted on the bulletin board at City Hall of Cisco, Texas on November 4, 2022 by 5:00pm.

SIGNED

A handwritten signature in blue ink, appearing to read "Tammy Osborne".

Tammy Osborne, City Secretary

ATTENTION

Persons with disabilities who would like special assistance or need accommodations to participate in this meeting should contact the C4ADC at least 48-hours in advance.



C4ADC Meeting Agenda

November 8, 2022 commencing at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting, whichever is later, at 701 Conrad Hilton Blvd, Cisco, Texas 76437.

1. Call the meeting to order
2. VISITOR COMMENTS: A three (3) minute time limit per person is established for anyone wishing to address the Board on subjects listed on this agenda or generally pertaining to the C4ADC.
3. Approval of minutes from October 11, 2022 Board meeting
4. Hear and discuss financial report for October
5. Discussion and possible approval of Resolution 2022.11.08.01.C4ADC authorizing change to signature cards
6. Executive Session:
 - a. 551.072 (deliberations about real property)
 - i. Discussion regarding property at Cisco Municipal Airport
7. Hear and discuss report on Project Gallagher
8. Hear and discuss report for Class A CDL Program with Cisco College
9. Adjournment

The Board reserves the right to enter into executive session concerning any of the items listed on this agenda pursuant to 551.071 Consultation with Attorney, 551.072 Real Property, 551.073 Prospective Gift, 551.074 Personal Matters, 551.076 Security Personnel or Devices, 551.087 Economic Development Negotiations.



DEVELOPMENT CORPORATION

C4ADC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, November 8, 2022 at 5:21pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Joe Petree, at 5:21pm. Members present were Sean King, Jane Nichols, Jason Whetstone, Joe Petree and Phil Green; there were no members absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. There were no guests present.
2. Petree opened the meeting to Visitor Comments at 5:21pm; no visitor comments were made; Petree closed the meeting to Visitor Comments at 5:21pm.
3. The minutes from the October 11, 2022 meeting were reviewed. A motion was made by Whetstone to approve the minutes as presented. Followed by a second from Nichols, motion carried.
4. A discussion took place regarding the financial report for October 2022. No action was taken.
5. A discussion took place regarding the possible approval of Resolution 2022.11.08.01.C4ADC authorizing change to signature cards. A motion was made by Green to approve the resolution as presented. Followed by a second from King, motion carried.
6. The Board adjourned into Executive Session at 5:25pm pursuant to The Texas Open Meetings Act, Government Code Section:
 - a. 551.072 (deliberations about real property)
 - i. A discussion took place regarding property at Cisco Municipal Airport.The Board reconvened in Open Session at 5:33pm
7. Jaworski gave a report regarding Project Gallagher. No action was taken.
8. Jaworski gave a report regarding the Class A CDL Program with Cisco College. No action was taken.
9. Green made a motion to adjourn; followed by a second from Nichols, the motion carried and the meeting adjourned at 5:48pm.

Attest:


Secretary/Treasurer