

**REGULAR MEETING NOTICE  
OF THE  
CISCO 4a DEVELOPMENT CORPORATION, CISCO, TEXAS**

Notice is hereby given that a **REGULAR MEETING** of the **CISCO 4a DEVELOPMENT CORPORATION** will be held on **Tuesday, December 3<sup>rd</sup>, 2019 at 4:45P.M.** at **Cisco Development Corporation Office, 701 Conrad Hilton Blvd., Cisco, Texas** to consider the following items and possibly take action:

**I. Call to Order**

**II. Review of Minutes**

Review of minutes from the **REGULAR MEETING** held November 12th, 2019.

**III. Financial Report**

Review of Financial Information from October, 2019.

**IV. Old Business**

None

**V. New Business**

None

**VI. Executive Session**

The C4aDCBoard reserves the right to retire into Executive Session. The following is an agenda of an Executive Session of the C4ADC 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	<u>XX</u> 551.974 – Personnel Matters
___551.076 – Security Personnel & Devices	___551.086 – Test item (SB595)
___551.087 – Economic Development Negotiations (SB1851)	

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

**VIII. Directors Report** (Combined with CDC Report - See Type B Agenda)

**IX. Board Discussion**

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

**X. Adjournment**

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**John K. Diers, Executive Director**

**CERTIFICATION**

I certify that the above notice of meeting was posted at **Cisco Development Corporation, 701 Conrad Hilton Blvd., And Cisco City Hall at 500 Conrad Hilton, Cisco, Texas** on **Wednesday, November 26, 2019.**

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**Tammy Osborne, 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 [atinfo@ciscodc.com](mailto:atinfo@ciscodc.com) [info@ciscodc.com](mailto:info@ciscodc.com).

## **Minutes of the REGULAR MEETING of the BOARD of DIRECTORS CISCO 4A DEVELOPMENT CORPORATION – December 3, 2019**

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, December 3, 2019 immediately following the Cisco Development Corporation meeting being held 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 by President Stephen Forester at 5:22 p.m. Present were Stephen Forester, Jane Nichols, Sean King, James Ramsay, C4aDC Executive Director John Diers and Administrative Assistant Roxanne Yielding. Jay Hunter and Del Brandt attended as guests. Board member Joe Petree was unable to attend.

### **II. Review of Minutes**

The minutes from the previous special called meeting held November 12, 2019 were reviewed. There being no corrections, Nichols made a motion to accept the minutes as presented. Ramsay seconded the motion and the motion carried.

### **III. Financial Report**

The financial information for October 2019 were presented. There being no corrections or revisions, King made a motion to approve the financial reports as presented. Followed by a second by Nichols, the Financial Reports were approved.

### **IV. Old Business**

None.

### **V. New Business**

None.

### **VI. Executive Session**

None.

### **VII. Reconvene**

There was no executive session.

### **VIII. Directors Report**

(Combined with CDC Report – See CDC Agenda)

### **IX. Board Discussion**

Forester asked about new board members. Diers said he was still accepting emails for possible candidates via email. King asked when the due date was to get candidates on the City Council agenda. Diers stated 72 hours before, so by Friday. He also said we have two possible candidates and would need direction from the board to take their names to the City Council. The board asked him to go ahead and take the candidates to the City Council.

### **X. Adjournment**

Ramsay made a motion to adjourn. Nichols seconded the motion and the motion carried. The meeting adjourned at 5:26 p.m.