



DEVELOPMENT CORPORATION

C4ADC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Monday August 17, 2026, at 4:00 PM at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. Call the meeting to order. *The meeting was called to order by Joe Francks, at 5:23 PM. Members present were Joe Francks, Casey Murter, Mary Kay Williamson, Conner Baker and Chris Johnson Via Teams. Staff members present were James King, Executive Director, and Jatana Duran, Administrative Assistant. Guests present were Makayla Broyles.*
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. *Francks opened the meeting to visitor comments at 5:23 PM; there were no comments made; Francks closed the meeting to visitor comments at 5:24 PM.*
3. Approval of minutes from July 10, 2026 Board meeting. *The minutes from the July 10, 2026, meeting were reviewed. A motion was made by Williamson to approve the minutes as presented. Followed by a second from Murter, motion carried.*
4. Hear and discuss financial report for July 2026. *A discussion took place regarding the financial report for July 2026. No action was taken.*
5. Discuss and consider Budget for Fiscal Year 2026-2027. *A discussion took place regarding the Budget for Fiscal Year 2026-2027. A motion was made to table until Monday August 31, 2026, for a lunch meeting to fix the Budget by Murter followed by a second from Williamson; motion carried.*
6. Discuss and consider Email addresses for board seats and getting away from using personal emails. *A discussion took place regarding Board Member Emails. We had a quote from Datroo Technologies to set up 7 Emails for the Board Members so they can stop using personal Emails. A motion was made by Baker to approve the quote from Datroo followed by a second from Murter; motion carried.*
7. Executive Session:
 - a. 551.074 (personal matters)
 - i. Executive Director
 - ii. Administrative Assistants Year Performance Review.



DEVELOPMENT CORPORATION

Entered into Executive Session at 5:37 Pm on August 17, 2026 and entered back into open session at 5:55 Pm on August 17, 2026.

8. Discuss Executive Director. *A discussion took place mirroring the B Corporation where James King the new Executive Director introduced himself; no action was taken*
9. Discuss Administrative Assistants Year Performance Review. *A discussion took place over the Administrative Assistants year performance review; no action was taken.*
10. Discuss and consider Resolution No 2026.08.11.01.C4ADC Signature card change. *A discussion took place regarding Resolution No. 2026.08.11.01.C4ADC adding Mr. King to the Signature Card at Prosperity Bank. A motion was made by Baker to approve this Resolution followed by a second from Williamson. Motion carried.*
11. Discuss and consider Ad for Cisco Loboes All Sports. *A discussion took place regarding Cisco Loboes All Sports Sponsorship. Makayla Broyles presented to the board that in the past the board had gone with the Booster Sponsor which was the lower sponsorship. Johnson said since the Title Sponsor wasn't much more and asked what the difference was if we decided to move up to title sponsorship. Broyles said that it says we would get so many commercials per week and broadcast, but we would get double what it said on the paper so we would get 8 commercials per broadcast and 20 bonus commercials per week. Johnson made the motion to move forward with the Title Sponsorship followed by a second from Murter; motion carried.*
12. Adjournment; *Johnson made a motion to adjourn; followed by a second from Baker, the motion carried and the meeting adjourned at 5:50pm.*

Attest:


Secretary/Treasurer