

**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, March 3, 2020 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 February 4, 2020 and the **SPECIAL CALLED MEETING** held on February 25, 2020.

III. Financial Report

Review of Financial Information from January 2020.

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	XX 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

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 **Thursday, February 27, 2020.**

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 info@ciscodc.com.

**Minutes of the REGULAR MEETING of the BOARD of DIRECTORS
CISCO 4A DEVELOPMENT CORPORATION – March 3, 2020**

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, March 3, 2020 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 Vice President Joe Petree at 6:34 p.m. Present were Joe Petree, Jane Nichols, James Ramsay, C4aDC Executive Director John Diers and Administrative Assistant Roxanne Yielding. Board members Sean King and Stephen Forester were unable to attend.

II. Review of Minutes

The minutes from the previous regular meeting held February 4, 2020 and the joint special called meeting held February 25, 2020 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 January 2020 were presented. There being no corrections or revisions, Nichols made a motion to approve the financial reports as presented. Followed by a second by Ramsay, 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

None.

X. Adjournment

Ramsay made a motion to adjourn. Nichols seconded the motion and the motion carried. The meeting adjourned at 6:35 p.m.