



## *PUBLIC NOTICE*

### Cisco 4A Development Corporation

Notice is hereby given that a meeting of the Cisco 4A Development Corporation ("C4ADC") will be held on November 10, 2025 at 701 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting to consider the items listed on the attached agenda.

SIGNED

A handwritten signature in black ink that reads "Tom Bailey".

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Tom Bailey, 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 3, 2025 by 5:00pm.

SIGNED

A handwritten signature in blue ink that reads "Tammy Osborne".

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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 10, 2025 commencing at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting 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 14, 2025 Board meeting
4. Hear and discuss financial report for October 2025
5. Discuss Foreclosure update on Project Nicholas.
6. Discuss and consider lease for Airspace Auctions
7. Executive Session:
  - a. 551.074 (personal matters)
    - i. Discuss Executive Director Position
8. Discussion and consider Executive Director Position.
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.




## *C4ADC Meeting Minutes*

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Monday November 10, 2025 at 4:43 PM at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by Joe Francks, at 4:43PM. Members present Joe Francks, Sean King, and Mary Kay Williamson; those absent were Casey Murter and Justin McPherson. Staff members present were Tom Bailey, Interim Executive Director, and Jatana Duran Administrative Assistant. Guests present were Jane Nichols.
2. Francks opened the meeting to visitor comments at 4:43Pm; there were no comments made; Francks closed the meeting to visitor comments at 4:44PM.
3. The minutes from the October 14, 2025 meeting were reviewed. A motion was made by Williamson to approve the minutes as presented. Followed by a second from King, motion carried.
4. A discussion took place regarding the financial report for October 2025. No action was taken.
5. A discussion took place regarding the foreclosure update on Project Nicholas, Bailey let the board know that the C4ADC was the only one to show up for the foreclosure sale; Bailey let them know that we are just waiting on the Deed of trust to come back so he can call the sheriffs office and start the eviction process
6. A discussion took place to consider lease changes for Airspace Auctions to 12 month with a 60 day no fault on the lease. A motion was made by King to approve lease as written; followed by a second from Williamson; Motion carried
7. A discussion took place regarding the Executive Director position; a motion was made by King to mirror the motion made in the CDC meeting; followed by a second from Williamson; motion carried.
8. Williamson made a motion to adjourn; followed by a second from King, the motion carried and the meeting adjourned at 5:12pm.

Attest:

  
Secretary/Treasurer