



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco Development Corporation

Notice is hereby given that a meeting of the Cisco Development Corporation ("CDC") will be held on March 11, 2025 at 701 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 4:00pm or immediately following the adjournment of the Cisco 4A Development Corporation meeting to consider the items listed on the attached agenda.

SIGNED

A handwritten signature in black ink, appearing to read 'Justin Jaworski', written over a horizontal line.

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 March 7, 2025 by 5:00pm.

SIGNED

A handwritten signature in blue ink, appearing to read 'Tammy Osborne', written over a horizontal line.

Tammy Osborne, City Secretary



ATTENTION

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



DEVELOPMENT CORPORATION

CDC Meeting Agenda

March 11, 2025 commencing at 4:00pm or immediately following the adjournment of the Cisco 4A Development Corporation meeting at 701 Conrad Hilton Blvd, Cisco, Texas 76437.

1. Call to order and invocation
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 CDC.
3. Approval of minutes from February 11, 2025 Board meeting
4. Hear and discuss financial report for February 2025
5. Discuss and consider renewal of Certificate of Deposit
6. Hear and discuss report regarding City of Cisco payment of sales tax
7. Hear and discuss report regarding Project Function Junction
8. Hear and discuss report regarding Project Zebra
9. Hear and discuss report regarding Project Square Space
10. Discuss easement by and between the Cisco Development Corporation and the City of Cisco for a perpetual easement with the right to erect, construct, install, lay and thereafter use, operate, inspection, repair, maintain, replace and remove a wastewater disposal line or lines and to operate and maintain a lift station
11. Executive Session:
 - a. 551.087 (business prospects/economic development)
 - i. Discuss Project Sunrise
 - ii. Discuss Project Paris
12. 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.



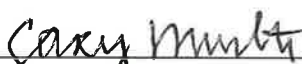
DEVELOPMENT CORPORATION

CDC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on March 11, 2025 at 4:08pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Sean King, at 4:08pm. Members present Sean King, Jason Whetstone, Casey Murter, Mary Kay Williamson, Joe Francks, Justin McPherson and Val Loftin; there were no members absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. There were no guests present. McPherson provided the invocation.
2. King opened the meeting to visitor comments at 4:08pm; there were no comments made; King closed the meeting to visitor comments at 4:08pm.
3. The minutes from the February 11, 2025 meeting were reviewed. A motion was made by McPherson to approve the minutes as presented. Followed by a second from Loftin, motion carried.
4. A discussion took place regarding the financial report for February 2025. No action was taken.
5. A discussion took place regarding the renewal of the Certificate of Deposit. A motion was made by Francks to renew the Certificate of Deposit for another 3 months. Followed by a second from Williamson, motion carried.
6. Jaworski gave a report regarding City of Cisco payment of sales tax. No action was taken.
7. Jaworski gave a report regarding Project Function Junction. No action was taken.
8. Jaworski gave a report regarding Project Zebra. No action was taken.
9. Jaworski gave a report regarding Project Square Space. No action was taken.
10. A discussion took place regarding the easement by and between the Cisco Development Corporation and the City of Cisco for a perpetual easement with the right to erect, construct, install, lay and thereafter use, operate, inspection, repair, maintain, replace and remove a wastewater disposal line or lines and to operate and maintain a lift station. No action was taken.
11. The Board adjourned into Executive Session at 5:05pm pursuant to the Texas Open Meetings Act, Government Code Section:
 - a. 551.087 (business prospects/economic development)
 - i. A discussion took place regarding Project Sunrise. No action was taken.
 - ii. A discussion took place regarding Project Paris. No action was taken.The Board reconvened in Open Session at 6:22pm.
12. Francks made a motion to adjourn; followed by a second from Murter, the motion carried and the meeting adjourned at 6:22pm.

Attest:


Secretary/Treasurer