

**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, February 4, 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 January 7, 2020.

III. Financial Report

Review of Financial Information from December, 2019.

IV. Old Business

None

V. New Business

1. Consider and take action on a request for financial assistance for Cisco Folklife Festival.

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, January 30, 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 – February 4, 2020

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, February 4, 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 President Stephen Forester at 5:15 p.m. Present were Stephen Forester, Joe Petree, Jane Nichols, Sean King, James Ramsay, C4aDC Executive Director John Diers and Administrative Assistant Roxanne Yielding. Del Brandt, Linsey Masters, and Sam Guthrie attended as guests.

II. Review of Minutes

The minutes from the previous special called meeting held January 7, 2020 were reviewed. There being no corrections, King made a motion to accept the minutes as presented. Nichols seconded the motion and the motion carried.

III. Financial Report

The financial information for December 2019 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

1) In consideration of and taking action on a request for financial assistance for Cisco Folklife Festival, Nichols made a motion to allow the Civic League to use the Cisco Development Corporation billboard on the interstate for 30 days and the Cisco Development Corporation will fund a billboard cover up to \$1,000. Followed by a second by Petree, the motion carried.

VI. Executive Session

None.

VII. Reconvene

There was no executive session. King made a motion to approve the same dates approved in the Cisco Development Corporation meeting for applicants for the Executive Director. Followed by a second by Petree, the motion carried.

VIII. Directors Report

(Combined with CDC Report – See CDC Agenda)

IX. Board Discussion

None.

X. Adjournment

Nichols made a motion to adjourn. Ramsay seconded the motion and the motion carried. The meeting adjourned at 4:28 p.m.