



DEVELOPMENT CORPORATION

## *PUBLIC NOTICE*

### Cisco 4A Development Corporation

Notice is hereby given that a meeting of the Cisco 4A Development Corporation ("C4ADC") will be held on Tuesday, May 9, 2023 at Cisco Development Corporation, 701 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting, whichever is later, 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 May 5, 2023 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 C4ADC at least 48-hours in advance.



## *C4ADC Meeting Agenda*

May 9, 2023 commencing at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting, whichever is later, 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 March 14, 2023 Board meeting
4. Hear and discuss financial report for March 2023 and April 2023
5. Hear and discuss report regarding Project Gallagher
6. Hear and discuss update on marketing activities
7. Executive Session:
  - a. 551.087 (business prospects/economic development)
    - i. Discussion regarding Project Red Dawn
8. 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.



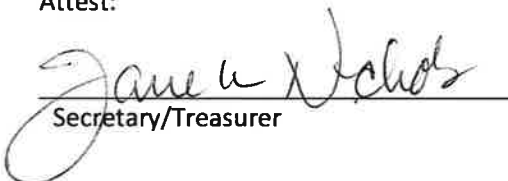
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## *C4ADC Meeting Minutes*

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, May 9, 2023 at 5:39pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Joe Petree, at 5:39pm. Members present were Jane Nichols, Joe Petree, Jason Whetstone and Phil Green; member Sean King was absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Jon Frazier attended as a guest.
2. Petree opened the meeting for visitor comment at 5:39pm; there were no visitor comments; Petree closed the meeting for visitor comment at 5:39pm.
3. The minutes from the March 14, 2023 meeting were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from Green, motion carried.
4. A discussion took place regarding the financial report for March 2023 and April 2023. No action was taken.
5. Jaworski gave a report regarding Project Gallagher. No action was taken.
6. Jaworski gave an update on marketing activities. No action was taken.
7. The Board adjourned into Executive Session at 5:55pm pursuant to the Texas Open Meetings Act, Government Code Section:
  - a. 551.087 (business prospects/economic development)
    - i. A discussion took place regarding Project Red Dawn. No action was taken.The Board reconvened into Open Session at 6:28pm.
8. Green made a motion to adjourn; followed by a second from Whetstone, the motion carried and the meeting adjourned at 6:28pm.

Attest:

  
Secretary/Treasurer