

**REGULAR MEETING NOTICE
OF THE
CISCO 4a DEVELOPMENT CORPORATION, CISCO, TEXAS**

Notice is hereby given that a Special Called Meeting of the CISCO 4a DEVELOPMENT CORPORATION will be held on Tuesday, November 12th, 2019 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 October 1st, 2019.

III. Financial Report

Review of Financial Information from September, 2019.

III. Old Business

None

IV. New Business

None

V. 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	___551.974 – Personnel Matters
___551.076 – Security Personnel & Devices	___551.086 – Test item (SB595)
___551.087 – Economic Development Negotiations (SB1851)	

VI. Reconvene into regular session, if needed, and take appropriate action on items discussed during Executive Session.

VII. Directors Report (Combined with CDC Report - See Type B Agenda)

VIII. Board Discussion

Long range planning, team building, communication and other areas of concern or interest

IX. 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 Wednesday, November 6th, 2019.

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 – November 12, 2019

The Special Called Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, November 12, 2019 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 5:04 p.m. Present were Stephen Forester, Jane Nichols, Sean King, James Ramsay, Joe Petree, C4aDC Executive Director John Diers and Administrative Assistant Roxanne Yielding. Bill Kendall and Ruth Stewart attended as guests.

II. Review of Minutes

The minutes from the previous regular meeting held October 1, 2019 were reviewed. There being no corrections, King made a motion to accept the minutes as presented. Petree seconded the motion and the motion carried.

III. Financial Report

The financial information for September 2019 were presented. Diers explained that there was still some lag time in receiving sales tax revenues that caused the financial information to be somewhat skewed but eventually would reconcile. There being no corrections or revisions, Petree made a motion to approve the financial reports as presented. Followed by a second by Nichols, 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

Petree recommended Phil Green as a new board member for the vacant position. Forester said he has spoken with Michelle Binger and she was interested in joining as a board member. King recommended Tiffany York as a new board member. Diers asked that the board members email him so he could get a list together of potential new board members.

X. Adjournment

Ramsay made a motion to adjourn. King seconded the motion and the motion carried. The meeting adjourned at 5:08 p.m.