



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 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 Development Corporation meeting to consider the items listed on the attached agenda.

SIGNED

A handwritten signature in black ink, appearing to read "Justin Jaworski".

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".

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.



DEVELOPMENT CORPORATION

C4ADC Meeting Agenda

March 11, 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 February 11, 2025 Board meeting
4. Hear and discuss financial report for February 2025
5. Hear and discuss report regarding City of Cisco payment of sales tax
6. Hear and discuss report regarding Project Gallagher
7. Discuss and consider authorization to foreclose on Property at 365 FM 2807, Hangar 20 financed to HTT Solutions Consulting, LLC and any related expenses
8. Hear and discuss future plans for development at Cisco Municipal Airport
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.



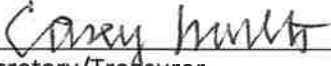
DEVELOPMENT CORPORATION

C4ADC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on March 11, 2025 at 6:26pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Jason Whetstone, at 6:26pm. Members present were 😊 Casey Murter 😊, Jason Whetstone, Sean King, Joe Francks and Justin McPherson; there were no members absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. There were no guests present.
2. Whetstone opened the meeting to visitor comments at 6:27pm; there were no comments made; closed the meeting to visitor comments at 6:27pm.
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 King, motion carried.
4. A discussion took place regarding the financial report for February 2025. No action was taken.
5. Jaworski gave a report regarding the City of Cisco payment of sales tax. No action was taken.
6. Jaworski gave a report regarding Project Gallagher. No action was taken.
7. A discussion took place regarding authorization to foreclose on Property at 365 FM 2807, Hangar 20 financed to HTT Solutions Consulting, LLC and any related expenses. A motion was made by McPherson to move forward on foreclosure. Followed by a second from Francks, motion carried.
8. A discussion took place regarding future plans for development at Cisco Municipal Airport. No action was taken.
9. King made a motion to adjourn; followed by a second from Francks, the motion carried and the meeting adjourned at 7:10pm.

Attest:


Secretary/Treasurer