

**MEETING NOTICE OF THE  
CISCO DEVELOPMENT CORPORATION  
CISCO, TEXAS**

Notice is hereby given that the **REGULAR MEETING** of the **CISCO DEVELOPMENT CORPORATION** will be held on **Tuesday, July 2<sup>nd</sup>, 2019 at 4:30 P.M.** at **Cisco Development Corporation Office, 701 Conrad Hilton Blvd., Cisco, Texas** to consider the following items and possibly act on:

**I. Call to Order**

**II. Invocation**

**III. Citizen -Visitor Comments:**

Pursuant to policy set by the Cisco Development Corporation Board of Directors, a three (3) minute time limit per person is established for anyone wishing to address the Board on subjects pertaining to the CDC and the C4aDC organizations.

**IV. Review of Minutes**

Review of minutes from the **REGULAR MEETING** held June 4<sup>th</sup>, 2019.

**V. Financial Report**

Review of financial information from May 2019.

**VI. Old Business**

None

**VII. New Business**

None

**VIII. Executive Session**

The CDC Board reserves the right to retire into Executive Session. The following is an agenda of an Executive Session of the CDC 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	___xxx___ 551.974 – Personnel Matters
___ 551.076 – Security Personnel & Devices	_____ 551.086 – Test item (SB595)
___ 551.087 – Economic Development Negotiations (SB1851)	

**IX. Reconvene** into regular session and take action, if needed, on items discussed during Executive session.

**X. Directors Report**

See attached (Combined Type A and Type B Report)

**XI. Board Discussion**

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

**XII. Adjournment**

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**John K. Diers, Executive Director**

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**CERTIFICATION**

I certify that the above notice of meeting was posted at the Cisco City Hall at 500 Conrad Hilton Blvd. and the Cisco Development Corporation, 701 Conrad Hilton Blvd., Cisco, Texas on Wednesday, June 26, 2019.

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**Tammy Osborne, Cisco 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 at : [info@ciscodc.com](mailto:info@ciscodc.com) .

**Minutes - REGULAR MEETING of the BOARD of DIRECTORS  
Of the CISCO DEVELOPMENT CORPORATION**

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, July 2, 2019 at 4:39 P.M. at the Cisco Chamber of Commerce/Hilton Center, 309 Conrad Hilton Blvd., Cisco, TX to consider the following items and possibly take action:

**I. Call to Order**

The meeting was called to order at 4:39 PM by President Jody Williams. Present were Jody Williams, Jane Nichols, Sean Grose, Stephen Forester, James Ramsay, Executive Director John Diers, and Administrative Assistant Roxanne Yielding. Tammy Douglas, Del Brandt, Sam Guthrie, Kyndall Kaska, and Susan Moore attended as guests. Board members Joe Petree and Sharon Wilcoxon were unable to attend the meeting.

**II. Invocation**

Stephen Forester opened the meeting with prayer.

**III. Citizen – Visitor Comments**

None.

**IV. Review of Minutes**

The minutes from the previous regular meeting held June 4, 2019 were reviewed. There being no corrections or revisions, Nichols made a motion to accept the minutes as presented. Forester seconded the motion and the motion carried.

**V. Financial Report**

The financial information for May 2019 was presented. Diers explained some lag in receiving sales tax revenue and reimbursement invoices that caused the financial information to be somewhat skewed but would eventually reconcile. There being no corrections or revisions, Ramsay made a motion to approve the financial reports as presented. Followed by a second by Grose, the Financial Reports were approved.

**VI. Old Business**

None.

**VII. Executive Session**

The board adjourned into EXECUTIVE SESSION at 4:42 PM pursuant to the Texas Open Meetings Act, Government Code Section: 551.974 – Personnel Matters.

**VIII. Reconvene**

The board reconvened from EXECUTIVE SESSION at 4:51 PM. No action needed.

**IX. Directors Report - See attached.**

**X. Board Discussion**

1. Nichols asked if the contractor is salvaging materials at the Bailey Property. Diers confirmed that he is.
2. Forester asked, at the end of the 60 day waiting period, when would the county commissioners be discussing the County Barn property swap. Diers said it will be discussed at the first commissioners meeting following the 60 days. Forester asked if we would meet again before beginning construction. Diers indicated it was likely based on the timing. Forester also asked if the airport hangar construction would commence before the next meeting. Diers explained TCEQ would be only slowing factor and Zornik, the potential tenant and owner, is currently going through discussions and processes with TCEQ. Diers also stated that we would not move forward until TCEQ approves any environmental issues.

3. Diers also brought up the billboard on East 8<sup>th</sup> that was damaged in recent windstorms. Diers explained two bids and an offer to buy the property. Diers also explained the offer to buy the property is considerably less money than what the CDC has in the property but it is for the County Appraisal District value. The board asked Diers to go ahead with the lower bid to repair and replace as a maintenance item and to pass on the purchase offer on the property as it has substantial value to our organization.

**XI. Adjournment**

Nichols made a motion to adjourn, Forester seconded the motion and the motion carried to close the meeting at 5:01 PM.