



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 November 19, 2024 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', 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 November 15, 2024 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.



DEVELOPMENT CORPORATION

C4ADC Meeting Agenda

November 19, 2024 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 October 22, 2024 Board meeting
4. Hear and discuss financial report for October 2024
5. Hear and discuss report regarding 2022-2023 audit
6. Hear and discuss report regarding City of Cisco payment of sales tax
7. Hear and discuss report regarding Project Nicholas
8. Discuss and consider approval of purchase of a courtesy car for 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.



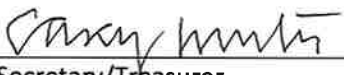
DEVELOPMENT CORPORATION

C4ADC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on November 19, 2024 at 4:46pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Jason Whetstone, at 4:46pm. Members present were Jason Whetstone, Sean King, Casey Murter, Joe Francks and Justin McPherson; there were no members absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Guests present were Jane Nichols, Ervin Light, Matt Hutton and Mary Kay Williamson.
2. Whetstone opened the meeting to visitor comments at 4:46pm; there were no comments made; Whetstone closed the meeting to visitor comments at 4:46pm.
3. The minutes from the October 22, 2024 meeting were reviewed. A motion was made by Francks to approve the minutes with an amendment correcting "Jason McPherson" to "Justin McPherson" on item 1. Followed by a second from King, motion carried.
4. A discussion took place regarding the financial report for October 2024. No action was taken.
5. Jaworski gave a report regarding the 2022-2023 audit. No action was taken.
6. Jaworski gave a report regarding the City of Cisco payment of sales tax. No action was taken.
7. Jaworski gave a report regarding Project Nicholas. A motion was made by McPherson for Jaworski to send a legal letter drawn up by our attorney to Miklavz Zornik. Followed by a second from Francks, motion carried.
8. Matt Hutton gave a report on the status of the Cisco Municipal Airport. A motion was made by Francks to table the purchase of a courtesy car until a future meeting to gather more information. Followed by a second from McPherson, motion carried.
9. King made a motion to adjourn; followed by a second from Murter, the motion carried and the meeting adjourned at 5:49pm.

Attest:



Secretary/Treasurer