



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 April 12, 2022 at Cisco Development Corporation, 701 Conrad Hilton Blvd, Cisco, TX 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 April 8, 2022 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.



Meeting Agenda

April 12, 2022 commencing at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting, whichever is later

Cisco 4A Development Corporation, 701 Conrad Hilton Blvd, Cisco, Texas 76437

1. Call the meeting to order
2. Approval of minutes from March 8, 2022 Board meeting
3. Hear and discuss financial report for March 2022
4. Hear and discuss report regarding Project ACT
5. Hear and discuss report regarding Project Nicholas
6. Executive Session:
 - a. 551.072 (deliberations about real property)
 - i. Discussion regarding sale or lease of Hangar 1 at the Cisco Municipal Airport
7. 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.

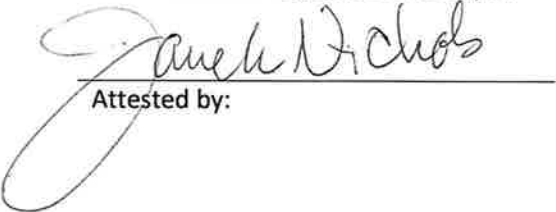


DEVELOPMENT CORPORATION

Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, April 12, 2022 at 5:51pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by Vice President, Tammy Douglas, at 5:51pm. Members present were Tammy Douglas, Phil Green, Jane Nichols, and Sean King; Joe Petree was absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. There were no guests present.
2. The minutes from the March 8, 2022 meeting were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from Green, motion carried.
3. A discussion took place regarding the financial report for March 2022. No action was taken.
4. Jaworski gave a report regarding Project ACT. No action was taken.
5. Jaworski gave a report regarding Project Nicholas. No action was taken.
6. The Board adjourned into Executive Session at 6:15pm pursuant to The Texas Open Meetings Act, Government Code Section:
 - a. 551.072 (deliberations about real property)
 - i. A discussion took place regarding the sale or lease of Hangar 1 at the Cisco Municipal Airport.The Board reconvened into Open Session at 6:20pm.
7. Green made a motion to adjourn; followed by a second from King, the motion carried and the meeting adjourned at 6:20pm.


Attested by: