

**NOTICE OF A JOINT MEETING OF THE
GOVERNING BODY OF THE CITY OF CISCO
AND THE BOARDS OF DIRECTORS OF
THE CISCO ECONOMIC DEVELOPMENT CORPORATION AND
THE CISCO 4A DEVELOPMENT CORPORATION**

Notice is hereby given that a **CALLED** meeting of the governing body of the City of Cisco and the Boards of Directors of the Cisco Economic Development Corporation and the Cisco 4A Development Corporation will be held jointly on the **13th** day of **November, 2023**, at **6:30 P.M.** , in the **Council Chambers at City Hall** at which time the following subjects will be discussed, to wit:

I. MEETING CALLED TO ORDER

II. PLEDGES:

- A. Pledge of Allegiance
- B. Pledge to the Texas Flag

III. INVOCATION

IV. CITIZEN-VISITOR COMMENTS:

Pursuant to House Bill No. 2840 and policy set by the City Council, a five (5) minute time limit per person is established for anyone wishing to address the Council on subjects listed on this agenda or generally pertaining to the City. Any citizen or visitor wishing to speak is directed to fill out a Speaker's Request Form and/or be recognized by the Chair of the meeting in order to address the Council.

V. ECONOMIC DEVELOPMENT WORKSHOP

THE CITY COUNCIL AND BOARDS OF DIRECTORS MAY DISCUSS AND/OR TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS:

- A. Consider and Discuss Board of Directors Terms of Office and Future Appointments to the Board.
- B. Consider and Discuss By-Laws of Both Corporations.
- C. Consider and Discuss Economic Development 3-5 Year Plan.
 - Downtown
 - Airport
 - Interstate 20 Corridor
- D. Consider and Discuss Potential for Targeted Infrastructure Improvements.
- E. Consider and Discuss Creation of Downtown Business District.
- F. Consider and Discuss Current Grant Applications by the City.
- G. Consider and Discuss City Budget and Economic Development Corporation's Budgets.

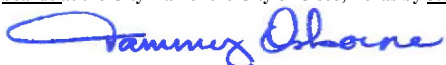
VI. ADJOURNMENT

The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

The following is an agenda of an Executive Session of the City of Cisco, Texas, held pursuant to the Texas Open Meetings Act, Government Code Section:
551.071 - Consultation w/Attorney
551.073 - Prospective Gift
551.076 - Security Personnel or Devices
551.087 - Economic Development Negotiations (SB1851)
551.072 - Real Property
551.074 - Personnel Matters
551.088 - Test item

CERTIFICATION

I certify that a copy of this agenda was posted on both the indoor and outdoor bulletin boards at the City Hall of the City of Cisco, Texas by 5:00 p.m. on November 10, 2023.



Tammy Osborne
City Secretary, City of Cisco, Texas

NOTICE OF ASSISTANCE

The Cisco City Hall and Council Chamber are wheelchair accessible and accessible parking spaces are available. Request for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (254)442-2111 for information or assistance.



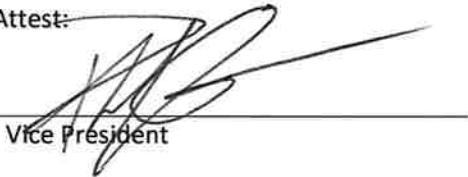
DEVELOPMENT CORPORATION

Joint Meeting Minutes

The Special Called Joint Meeting of the Board of Directors of the Cisco Development Corporation, Board of Directors of the Cisco 4A Development Corporation and City Council of the City of Cisco was held on Monday, November 13, 2023 at 6:30pm at 500 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Phil Green, at 6:48pm. Members present were Phil Green, Jane Nichols, Sean King, Casey Murter and Michelle Binger; those absent were Joe Petree and Jason Whetstone. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Guests present were Walter Fairbanks, Kyle and Kari Pfeiffer, Bethany Larson, Neal VanLew, Justin Mena, Ashley Perez, Phillip Mata, Caleb Fairbanks, Chase Brooks, Daniel Demarez, Kainalu Barlow, Cheyanne Trevino, Sam Guthrie III, Jacqueline Belk, Sarah McCleskey, Tom Tinsly, Ervin and Barbara Light, Nita Light, Jeff Brown, Billy Woodrich, Mary Kay Williamson, Joy Hedges, Robert and Carrie Alexander, Katie Fairbanks, April Williams, Richard Williams, Ryan Mechling, Kenneth Preston, Tammy Archer and Lisa Hutton attended as guests.
2. The Pledge of Allegiance, the Pledge to the Texas Flag were done
3. Phil Green provided the invocation
4. Mayor, Stephen Forester opened the meeting to visitor comments at 6:48pm. Lisa Hutton commented on how the CDC has helped her business. Richard Williams commented on how the CDC has helped RAM, Inc. Stephen Forester closed the meeting to visitor comments at 6:51pm.
5. A discussion took place regarding Board of Directors Terms of Office and Future Appointments to the Board. No action was taken.
6. A discussion took place regarding By-Laws of both Corporations. No action was taken.
7. A discussion took place regarding Economic Development 3-5 Year Plan. No action was taken.
8. A discussion took place regarding Potential for Targeted Infrastructure Improvements. No action was taken.
9. A discussion took place regarding Creation of Downtown Business District. No action was taken.
10. A motion was made by Nichols to table Current Grant Applications by the City and City Budget and Economic Development Corporation Budgets and adjourn the meeting. Followed by a second from King, motion carried and the meeting adjourned at 8:01pm.

Attest:



Vice President