



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 June 9, 2026 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 that reads "Tom Bailey".

Tom Bailey, 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 June 3, 2026 by 12:00pm.

SIGNED

A handwritten signature in blue ink that reads "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.



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C4ADC Meeting Agenda

June 9, 2026 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 May 12, 2026 board meeting and May 21, 2026 board meeting.
4. Hear and discuss financial report from May 2026
5. Discuss and Consider budget for Fiscal Year 26-27
6. Executive Session:
 - a. 551.074 (personal matters)
 - i. Discuss Executive Director
 - ii. Discuss Board Membership
 - b. 551.087 (business prospects/economic development)
 - i. Discuss BHX amended Lease
 - ii. Discuss Project Timber
 - iii. Project Texoma
7. Discuss and consider Executive Director
8. Discuss and consider Board Membership
9. Discuss and consider the Amendment to BHX's Lease
10. Discuss and consider Project Timber Performance Agreement and Resolution No. 2026.06.09.01.C4ADC
11. Discuss and consider Project Texoma
12. Discuss and consider for Signature card to be changed at Prosperity Bank Resolution No. 2026.06.06.02.C4ADC

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.



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13. Discuss and consider ground lease on Hangar 20 &21 between the City of Cisco and the Cisco 4A Development Corporation.
14. Adjournment

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