



## *Meeting Agenda*

June 14, 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 April 12, 2022 Board meeting.
3. Hear and discuss financial report for April and May 2022
4. Hear and discuss report regarding Project Nicholas.
5. Hear and discuss report regarding Project ACT.
6. Hear and discuss report regarding update on sale of property to Mark Sneed.
7. Executive Session:
  - a. 551.087 (business prospects/economic development)
    - i. Discussion regarding Project MRO.
8. 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.

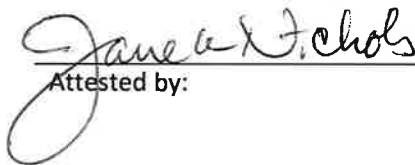


## DEVELOPMENT CORPORATION

# Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, June 14, 2022 at 5:36pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Joe Petree, at 5:36pm. Members present were Tammy Loran, Jane Nichols, Joe Petree, and Phil Green; Sean King 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 April 12, 2022 meeting were reviewed. A motion was made by Nichols to approve the minutes as presented. Followed by a second from Loran, motion carried.
3. A discussion took place regarding the financial report for April and May 2022. No action was taken.
4. Jaworski gave a report regarding Project Nicholas. No action was taken.
5. Jaworski gave a report regarding Project ACT. No action was taken.
6. Jaworski gave a report regarding an update on the sale of property to Mark Sneed. No action was taken.
7. The Board adjourned into Executive Session at 6:09pm pursuant to The Texas Open Meetings Act, Government Code Section:
  - a. 551.087 (business prospects/economic development)
    - i. A discussion took place regarding Project MRO.The Board reconvened into Open Session at 6:21pm.
8. Green made a motion to adjourn; followed by a second from Nichols, the motion carried and the meeting adjourned at 6:21pm.

  
Attested by: