

**REGULAR MEETING NOTICE  
OF THE  
CISCO 4a DEVELOPMENT CORPORATION, CISCO, TEXAS**

Notice is hereby given that a REGULAR MEETING of the CISCO 4a DEVELOPMENT CORPORATION will be held on Tuesday, January 7<sup>th</sup>, 2020 at 4:45P.M. at Cisco Development Corporation Office, 701 Conrad Hilton Blvd., Cisco, Texas to consider the following items and possibly take action:

**I. Call to Order**

**II. Review of Minutes**

Review of minutes from the REGULAR MEETING held December 3rd, 2019.

**III. Financial Report**

Review of Financial Information from Novemebr, 2019.

**IV. Old Business**

None

**V. New Business**

1. Consider and take action on the review of the 2018-2019 Fiscal Year Significant Action Report and the subsequent presentation to the Cisco City Council.
2. Consider and take action on a marketing presentation by Masters and Masters.

**VI. Executive Session**

The C4aDCBoard reserves the right to retire into Executive Session. The following is an agenda of an Executive Session of the C4ADC Cisco, Texas held pursuant to the Texas Open Meetings Act, Government Code Section:

___ 551.071 – Consultation with Attorney	___ 551.072 – Real Property
___ 551.073 – Prospective Gift	___ <del>XX</del> 551.974 – Personnel Matters
___ 551.076 – Security Personnel & Devices	___ 551.086 – Test item (SB595)
___ 551.087 – Economic Development Negotiations (SB1851)	

**VII. Reconvene** into regular session, if needed, and take appropriate action on items discussed during Executive Session.

**VIII. Directors Report** (Combined with CDC Report - See Type B Agenda)

**IX. Board Discussion**

Long range planning, team building, communication and other areas of concern or interest

**X. Adjournment**

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**John K. Diers, Executive Director**

**CERTIFICATION**

I certify that the above notice of meeting was posted at Cisco Development Corporation, 701 Conrad Hilton Blvd., And Cisco City Hall at 500 Conrad Hilton, Cisco, Texas on Wednesday, January 2nd, 2020.

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**Tammy Osborne, City Secretary**

This facility is wheelchair accessible and accessible parking space is available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Cisco Development Corporation Office at (254) 442-4200 or Email [atinfo@ciscodc.com](mailto:atinfo@ciscodc.com) [info@ciscodc.com](mailto:info@ciscodc.com).

## **Minutes of the REGULAR MEETING of the BOARD of DIRECTORS CISCO 4A DEVELOPMENT CORPORATION – January 7, 2020**

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, January 7, 2020 immediately following the Cisco Development Corporation meeting being held at 4:30 p.m. at the Cisco Development Corporation, 701 Conrad Hilton Blvd., Cisco, TX to consider the following items and possibly take action:

**I. Call to Order**

The meeting was called to order by Vice President Joe Petree at 5:25 p.m. Present were Joe Petree, Jane Nichols, Sean King, James Ramsay, C4aDC Executive Director John Diers and Administrative Assistant Roxanne Yielding. Del Brandt, Linsey Masters, and Sam Guthrie attended as guests. Board member Stephen Forester was unable to attend.

**II. Review of Minutes**

The minutes from the previous special called meeting held December 3, 2019 were reviewed. There being no corrections, Nichols made a motion to accept the minutes as presented. King seconded the motion and the motion carried.

**III. Financial Report**

The financial information for November 2019 were presented. There being no corrections or revisions, Ramsay made a motion to approve the financial reports as presented. Followed by a second by King, the Financial Reports were approved.

**IV. Old Business**

None.

**V. New Business**

1) In consideration of and taking action on the review of the 2018-2019 Fiscal Year Significant Action Report and subsequent presentation to the Cisco City Council, Nichols made a motion to approve the Significant Action Report as presented. Followed by a second by Ramsay, the motion carried.

2) In consideration and taking action on a marketing presentation by Masters and Masters, Nichols made a motion to accept 2 campaigns on a month to month basis. The 1<sup>st</sup> campaign being on the business park with a focus on hotel recruitment, the 2<sup>nd</sup> being small manufacturing and/or industrial recruitment. Followed by a second by Ramsay, the motion carried.

**VI. Executive Session**

None.

**VII. Reconvene**

There was no executive session.

**VIII. Directors Report**

(Combined with CDC Report – See CDC Agenda)

**IX. Board Discussion**

King suggested the action of beginning the search for the position of Executive Director. The board agreed.

**X. Adjournment**

King made a motion to adjourn. Nichols seconded the motion and the motion carried. The meeting adjourned at 5:56 p.m.