



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco Development Corporation

Notice is hereby given that a special called meeting of the Cisco Development Corporation ("CDC") will be held on Tuesday, February 27, 2023 at Cisco Development Corporation, 701 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 4:30pm 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 February 24, 2023.

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 CDC at least 48-hours in advance.



DEVELOPMENT CORPORATION

CDC Special Called Meeting Agenda

February 27, 2023 commencing at 4:30pm, at 701 Conrad Hilton Blvd, Cisco, Texas 76437

1. Call the meeting to order and invocation.
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 CDC.
3. Executive Session:
 - a. 551.072 (deliberations about real property)
 - i. Discussion regarding the sale of property identified as Parcel 69782 located at 815 E I-20, Cisco, Texas.
4. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CISCO DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT CORPORATION, AUTHORIZING THE EXECUTION OF A REAL ESTATE SALES CONTRACT, ATTACHED HERETO AS EXHIBIT "A", AND ANY AND ALL DOCUMENTS NECESSARY TO SELL AND CONVEY REAL PROPERTY GENERALLY LOCATED AT 815 E. INTERSTATE 20 FRONTAGE, CITY OF CISCO, EASTLAND COUNTY, TEXAS, AND WHICH IS FURTHER DESCRIBED AND/OR DEPICTED IN EXHIBIT "B" OF THIS RESOLUTION WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN FOR ALL PURPOSES; AUTHORIZING THE PRESIDENT AND/OR EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.
5. 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

CDC Special Called Meeting Minutes

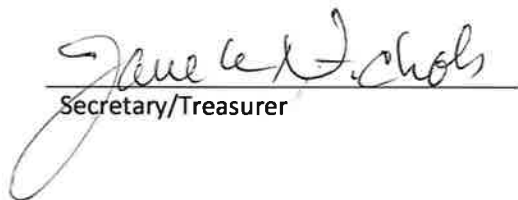
The Special Called Meeting of the Board of Directors of the Cisco Development Corporation was held on Monday, February 27, 2023 at 4:30pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Phil Green, at 4:30pm. Members present were Sean King, Michelle Binger, Jason Whetstone, Phil Green, Joe Petree, and Jane Nichols; there were no members absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Yielding, Executive Assistant. Darwin Archer attended as a guest. Sean King provided the invocation.
2. Green opened the meeting for visitor comments at 4:30pm; no visitor comments were made; Green closed visitor comments at 4:30pm.
3. The Board adjourned into Executive Session at 4:30pm 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 of property identified as Parcel 69782 located at 815 E I-20, Cisco, TX.

The Board reconvened in Open Session at 4:57pm.

4. A motion was made by King to table the resolution of the Board of Directors of the Cisco Development Corporation, a Type B economic development corporation, authorizing the execution of a real estate sales contract, attached hereto as Exhibit "A", and any and all documents necessary to sell and convey real property generally located at 815 E. Interstate 20 Frontage, City of Cisco, Eastland County, Texas, and which is further described and/or depicted in Exhibit "B" of this resolution which is attached hereto and incorporated herein for all purposes; authorizing the President and/or Executive Director to execute any and all documents; and providing for an immediate effective date. Followed by a second from Petree, the item was tabled.
5. Petree made a motion to adjourn; followed by a second from Whetstone, the motion carried and the meeting adjourned at 4:57pm.

Attest:


Secretary/Treasurer