Cisco

DEVELOPMENT CORPORATION

CDC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, June 9, 2026 at 4:00 PM at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by Justin McPherson , at 4:04 Pm. Members present Joe Francks, Casey Murter, Mary Kay Williamson, Val Loftin, Kari Pfieffer, and Justin McPherson and Conner Baker; Staff members present were Tom Bailey Interim Executive Director and Jatana Duran Administrative Assistant. Guests present were Stephen Forester, Amanda Rogers-Bennett and Kyle Wilks. Francks provided the invocation.
2. McPherson opened the meeting to visitor comments at 4:04; there were no comments made; McPherson closed the meeting to visitor comments at 4:05.
3. The minutes from the May 12, 2026 meeting were reviewed. A motion was made by Williamson to approve the minutes as presented. Followed by a second from Murter, motion carried.
4. A discussion took place regarding the financial report for May 2026. No action was taken.
5. A discussion took place over the 2026/2027 fiscal year budget, Bailey told the board he felt it was just to early to try and set the budget and recommended that we just waited until closer to August to do it. No action was taken at this time
6. A discussion took place regarding the Executive Director, Bailey expressed he wanted to stay until June 22nd to be present for the City Council Meeting. A motion was made by francks to extended Baileys notice out to the 23rd to get him through the City Council Meeting followed by a second from Baker; motion carried
7. A discussion took place regarding board membership; Bailey stated he would like to recommend Chris Johnson to fill the empty seat on the B board to the City Council. A motion was made by Murter to recommend Johnson to City Council to take McPhersons spot, followed by a second from Francks. Motion carried.
8. A discussion took place on Project Sleep, at this time there is nothing that can be decided on so the board tabled without discussion.
9. A discussion took place regarding Resolution 2026.06.09.01.CDC Signature card changes at First Financial back to remove Bailey and McPherson from the Signature cards and add Williamson . a motion was made by Francks followed by Williamson to approve the Resolution. Motion carried
10. McPherson made a motion to adjourn; followed by a second from Francks, the motion carried and the meeting adjourned at 5:00pm.

Attest:

Mary Kay Williamson

Secretary/Treasurer