

**MEETING NOTICE OF THE
CISCO DEVELOPMENT CORPORATION
CISCO, TEXAS**

Notice is hereby given that the **SPECIAL CALLED MEETING** of the **CISCO DEVELOPMENT CORPORATION** and **CISCO 4A DEVELOPMENT CORPORATION** will be held on **Thursday, March 12th, 2020 at 4:30 P.M.** at **Cisco Development Corporation Office, 701 Conrad Hilton Blvd., Cisco, Texas** to consider the following items and possibly act on:

I. Call to Order

II. Invocation

III. Citizen -Visitor Comments:

Pursuant to policy set by the Cisco Economic Development Corporation's Boards of Directors, a three (3) minute time limit per person is established for anyone wishing to address the Board of Directors on subjects pertaining to the CEDC.

IV. Review of Minutes

None.

V. Financial Report

None.

VI. Old Business

None.

VII. New Business

None.

VIII. Executive Session

The CEDC Boards reserve the right to retire into Executive Session. The following is an agenda of an Executive Session of the CDC 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	<u>XX</u> 551.974 – Personnel Matters
___ 551.076 – Security Personnel & Devices	___ 551.086 – Test item (SB595)
___ 551.087 – Economic Development Negotiations (SB1851)	

IX. Reconvene into regular session and take action, if needed, on items discussed during Executive session.

X. Directors Report

None.

XI. Board Discussion

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

XII. Adjournment

John K. Diers, Executive Director

Page 2 of the Cisco Economic Development Corporations Meeting Notice of March 12, 2020

CERTIFICATION

I certify that the above notice of meeting was posted at the Cisco City Hall at 500 Conrad Hilton Blvd. and the Cisco Development Corporation, 701 Conrad Hilton Blvd., Cisco, Texas on Monday, March 9, 2020.

Tammy Osborne, Cisco 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 at : info@ciscodc.com .

**MEETING NOTICE OF THE
CISCO DEVELOPMENT CORPORATION
CISCO, TEXAS**

Notice is hereby given that the **SPECIAL CALLED MEETING** of the **CISCO DEVELOPMENT CORPORATION** and **CISCO 4A DEVELOPMENT CORPORATION** will be held on **Thursday, March 12th, 2020 at 4:30 P.M.** at **Cisco Development Corporation Office, 701 Conrad Hilton Blvd., Cisco, Texas** to consider the following items and possibly act on:

I. Call to Order

II. Invocation

III. Citizen -Visitor Comments:

Pursuant to policy set by the Cisco Economic Development Corporation's Boards of Directors, a three (3) minute time limit per person is established for anyone wishing to address the Board of Directors on subjects pertaining to the CEDC.

IV. Review of Minutes

None.

V. Financial Report

None.

VI. Old Business

None.

VII. New Business

None.

VIII. Executive Session

The CEDC Boards reserve the right to retire into Executive Session. The following is an agenda of an Executive Session of the CDC 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	<u>XX</u> 551.974 – Personnel Matters
___ 551.076 – Security Personnel & Devices	___ 551.086 – Test item (SB595)
___ 551.087 – Economic Development Negotiations (SB1851)	

IX. Reconvene into regular session and take action, if needed, on items discussed during Executive session.

X. Directors Report

None.

XI. Board Discussion

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

XII. Adjournment

John K. Diers, Executive Director

Page 2 of the Cisco Economic Development Corporations Meeting Notice of March 12, 2020

CERTIFICATION

I certify that the above notice of meeting was posted at the Cisco City Hall at 500 Conrad Hilton Blvd. and the Cisco Development Corporation, 701 Conrad Hilton Blvd., Cisco, Texas on Monday, March 9, 2020.

Tammy Osborne, Cisco 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 at : info@ciscodc.com .

**Minutes – SPECIAL CALLED MEETING of the BOARD of DIRECTORS
Of the CISCO DEVELOPMENT CORPORATION and CISCO 4A DEVELOPMENT CORPORATION**

The Special Called Joint Meeting of the Board of Directors of the Cisco Development Corporation and Cisco 4A Development Corporation was held on Thursday, March 12, 2020 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 at 4:34 PM by Tammy Douglas. Present were Tammy Douglas, Jane Nichols, Stephen Forester, Joe Petree, James Ramsay, Michelle Binger, Executive Director John Diers, and Administrative Assistant Roxanne Yielding. Justin Jaworski and Matthew Fielder attended as guests. Board member Sean King was unable to attend the meeting.

II. Invocation

Stephen Forester opened the meeting with prayer.

III. Citizen – Visitor Comments

None.

IV. Review of Minutes

None.

V. Financial Report

None.

VI. Old Business

None.

VII. New Business

None.

VIII. Executive Session

The board adjourned into EXECUTIVE SESSION at 4:36 PM pursuant to the Texas Open Meetings Act, Government Code Section: 551.974 – Personnel Matters.

IX. Reconvene

The board reconvened from EXECUTIVE SESSION at 6:21 PM.

- 1) A motion was made by Forester to offer the Cisco EDC Executive Director position to Justin Jaworski with a salary of \$65,000 a year with benefits including city health insurance and TMRS retirement contributions, reimbursable mileage allowance and \$ 50.00 monthly phone allowance reimbursed quarterly. Also, included would be 1 week of paid vacation after six months service. After 1 year of service, Mr. Jaworski will be eligible to receive 3 weeks of vacation during each of the second and third years. Jaworski would be eligible for four weeks of paid vacation time annually after 3 years of service. Forester also said the board will also offer a moving stipend of \$1,000. The motion was seconded by Nichols and the motion carried.

X. Directors Report - See attached

XI. Board Discussion

None.

XII. Adjournment

Petree made a motion to adjourn, Forester seconded the motion and the motion carried to close the meeting at 6:23 PM.