

**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, March 5th, 2019 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 SPECIAL CALLED MEETING held January 22nd, 2019.

**III. Financial Report**

Review of Financial Information from January, 2019.

**VI. Old Business**

None

**V. New Business**

1. Consider and possibly take action on a potential lease of 10,000 square foot or a 100' x 100' space of the C4aDC owned 5.1 acre property on Convenience Way to AT&T for a cellular tower for a possible term of up to 25 years at \$800.00 per month following a 2 year purchase option at \$800 for the initial period to determine suitability of the property.
2. Consider and possibly take action on a request from CISCO STRONG for a donation to enable the organization to help create the 2019 annual "PIE FEST" event scheduled for June 14<sup>th</sup> and 15<sup>th</sup> 2019 in Cisco, TX.

**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	___ 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 Thursday, February 27th, 2019.

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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**

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, March 5, 2019 immediately following the Cisco Development Corporation meeting being held at 4:30 p.m. at the Cisco Development Corporation offices, 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 President Jody Williams at 4:55 p.m. Present were Jody Williams, Stephen Forester, Jane Nichols, James Ramsay, C4aDC Executive Director John Diers, and Administrative Assistant Roxanne Yielding. Del Brandt, Tammy Douglas, Matthew Holm, Carolyn Carney, Dave Carney, Teresa Slaughter, Jay Slaughter, Sharon Wilcoxon, and Joe Petree attended as guests. Board member Sean Grose was absent from the meeting.

**II. Review of Minutes**

The minutes from the previous regular meeting held January 22, 2019 were reviewed. There being no corrections, Nichols made a motion to accept the minutes as presented. Forester seconded the motion and the motion carried.

**III. Financial Report**

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

**IV. Old Business**

None.

**V. New Business**

1. After a discussion, in consideration of taking action on a potential lease of 10,000 square foot or a 100' X 100' space of the C4aDC owned 5.1 acre property on Convenience Way to AT&T for a cellular tower for a possible term of up to 25 years at \$800.00 per month, Forester made a motion to pursue the potential lease. Ramsay seconded the motion and the motion carried. AT&T would pay C4aDC \$800 to hold the property as an option for up to two years. Subsequently, if the lease were accepted by AT&T, the rate would be \$800 per month for the initial period and any subsequent optional Lease term. Cisco College as well as others had also been approached regarding a possible lease offer, as well.
2. In consideration of a request from CISCO STRONG for a donation to assist in funding the 2019 annual "PIE FEST" event scheduled for June 14<sup>th</sup> and 15<sup>th</sup> 2019 in Cisco, Jane Nichols offered plans for the 2019 Pie Fest. Forester made a motion to donate \$2,500 for advertising the event. Ramsay seconded the motion and the motion carried. Nichols abstained from the vote due to being a member of the CISCO STRONG organization.

**VI. Executive Session**

None.

**VII. Reconvene**

No Executive Session.

**VIII. Directors Report**

(Combined with CDC Report – See CDC Agenda)

**IX. Board Discussion**

Forester asked how we as CDC can help with tourism. Diers mentioned the Texas Forts Trail which was discussed in the CDC meeting.

**X. Adjournment**

Forester made the motion to adjourn. Nichols seconded the motion and the motion carried. The meeting adjourned at 5:15 p.m.