

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

Notice is hereby given that the **REGULAR MEETING** of the **CISCO DEVELOPMENT CORPORATION** will be held on **Tuesday, January 2nd, 2018 at 4:00 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. Review of Minutes**

Review of minutes from the REGULAR MEETING held November 7th, 2017.

**III. Financial Report**

Review of financial information from October and November, 2017.

**IV. Old Business**

None

**V. New Business**

1. Consider and possibly act on the review and approval of the Significant Action Report covering the CDC fiscal year October 1st, 2016 through September 30th 2017.

**VI. Directors Report**

See attached (Combined with Type A Report)

**VII. Board Discussion**

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

**VIII. Executive Session**

The CDC Board reserves 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	____ 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. Adjournment**

\_\_\_\_\_  
**John K. Diers, Executive Director**

**CERTIFICATION**

I certify that the above notice of meeting was posted at Cisco Development Corporation, 701 Conrad Hilton Blvd., Cisco, Texas on Wednesday, December 27th, 2017.

\_\_\_\_\_  
**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 at : [info@ciscodc.com](mailto:info@ciscodc.com).

**Minutes - REGULAR MEETING of the BOARD of DIRECTORS  
Of the CISCO DEVELOPMENT CORPORATION**

The Regular Meeting of the Board of Directors of the Cisco Development Corporation was held on Tuesday, January 2, 2018 at 4:00 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 at 4:04 PM by President Ronnie Ledbetter. Mike McClure opened the meeting with prayer. Present were Ronnie Ledbetter, Bill Kendall, Marcia Hale, Mike McClure, Jane Nichols, Sharon Wilcoxon, John Diers; Executive Director, and Shannon Thompson, Administrative Assistant. Board member James Ramsay was absent. Tammy Douglas and Stephen Forester attended as guests.

**II. Review of Minutes**

The minutes from the REGULAR MEETING held November 7<sup>th</sup>, 2017 were reviewed. Hale made a motion to accept the minutes as presented. Nichols seconded the motion and the motion carried.

**III. Financial Report**

The financial information for October and November 2017 was presented. There being no revisions or corrections, Nichols made a motion to approve the financial reports as presented. Following a second by Wilcoxon, the Financial Reports were approved.

**IV. Old Business**

There was none.

**V. New Business**

1. Following the review and discussion of the Significant Action Report covering the CDC fiscal year October 1<sup>st</sup>, 2016 through September 30<sup>th</sup>, 2017 Kendall made a motion to accept the report. Hale seconded the motion and the motion carried.

**VI. Director's Report**

See attached.

**VII. Board Discussion**

Diers asked for the board to give some direction on what their wishes were in potentially selling the current CDC office located at 701 Conrad Hilton Blvd. While not anxious to sell the building, the board would be in favor of selling the building for the right project and price. Kendall would like for research to be done on the cost to advertise with some special shows on KTXS such as "Bucket List" and "Texas Country Reporter".

**VIII. Executive Session**

There was none.

**IX. Adjournment**

Kendall made a motion to adjourn, Wilcoxon seconded the motion and the motion carried to close the meeting at 4:28 PM.