



## *PUBLIC NOTICE*

### Cisco Development Corporation

Notice is hereby given a meeting of the Cisco Development Corporation ("CDC") will be held on July 13, 2021 at 701 Conrad Hilton Blvd, Cisco, Texas 76437 and will commence at 4:00pm to consider the items listed on the attached agenda.

SIGNED

A handwritten signature in black ink, appearing to read "Justin Jaworski", is 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 July 9, 2021 by 5:00pm.

SIGNED

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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.



# *Meeting Agenda*

July 13, 2021 commencing at 4:00pm

Cisco Development Corporation, 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. Approval of minutes from June 8, 2021 Board meeting
4. Hear and discuss financial report for June 2021
5. Hear and discuss report regarding Project Dallas (Ruby's Pearls)
6. Discussion and possible approval of mission and vision statement
7. Hear and discuss report regarding marketing efforts
8. Executive Session:  
The CDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code Sections.
  - a. 551.087 (business prospects/economic development)
    - i. Discussion regarding possible assistance to Project Cross Road
  - b. 551.072 (deliberations about real property)
    - i. Discussion regarding the sale of property located at 1607 Hwy 206
    - ii. Discussion regarding the purchase of property described as 6 BLK 29, OT CISCO (252x250) located at 107 E 5<sup>th</sup> St
9. Discussion and possible approval of Resolution 2021.07.19.01.CDC regarding the sale of property located at 1607 Hwy 206
10. Discussion and possible approval of Resolution 2021.07.19.02.CDC regarding assistance to Project Cross Road
11. Adjournment