

**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, June 4, 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 REGULAR MEETING held May 7th, 2019.

III. Financial Report

Review of Financial Information from April, 2019.

III. Old Business

1. Entertain citizen questions concerning the construction of a new manufacturing facility/hangar at the Cisco Municipal Airport for HTT Solutions Technologies, LLC/4-N Technologies/Miklavz Zornik.
2. Consider and possibly take action on a motion to approve and ratify the approval from May 7, 2019 meeting authorizing the construction of a new manufacturing facility/hangar at the Cisco Municipal Airport in the amount not to exceed \$270,000.

V. New Business

None

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

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 Wednesday, May 1st, 2019.

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 info@ciscodc.com .

**Minutes of the REGULAR MEETING of the BOARD of DIRECTORS
CISCO 4A DEVELOPMENT CORPORATION – June 4th, 2019**

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, June 4, 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 5:21 p.m. Present were Jody Williams, Stephen Forester, Jane Nichols, Sean Grose, James Ramsay, C4aDC Executive Director John Diers, and Administrative Assistant Roxanne Yielding. Joe Petree, Tammy Douglas, Del Brandt, Chris Carter, and Ruth Stewart attended as guests.

II. Review of Minutes

The minutes from the previous regular meeting held May 7, 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 April 2019 was presented. Diers explained some of the changes that have affected the financial information relating to staff benefits. There being no other corrections or revisions, Nichols made a motion to approve the financial reports as presented. Followed by a second by Grose, the Financial Reports were approved.

IV. Other Business – Public Information Meeting

Public Information – Executive Director, John Diers, explained the potential new business which would be housed in a new hangar constructed by the C4aDC at the Cisco Municipal Airport – question asked by guest, Chris Carter: Mr. Carter asked how the new hangar at the municipal airport would affect our economy. Diers stated Mr. Zornik, owner of the business to potentially locate in Cisco, is historically a very successful businessman. He will be purchasing the hangar, creating three to four new job positions in their manufacturing process. The new business would be paying real estate property taxes, personal property taxes and the employees would be purchasing typical goods, housing, etc. in Cisco. Also, it has been stated that the new business owner indicated there would likely be strong possibilities of new related businesses that may follow his business. He will also extend the runway to accommodate a larger plane and also extend the taxiway to his hangar with the help of the city through potential grant funds. He has purchased property in the new housing development north of the airport for his new home.

V. Old Business

1. In consideration of and possibly taking action to approve and ratify the previous approval from May 7th, 2019 meeting authorizing the construction of a new manufacturing facility/hangar at the Cisco Municipal Airport in the amount not to exceed \$270,000, Grose made a motion to approve and ratify the previous motion. Followed by a second by Forester, the motion was approved.

VI. New Business

None.

VII. Executive Session

None.

VIII. Reconvene

No Executive Session.

IX. Directors Report

(Combined with CDC Report – See CDC Agenda)

X. Board Discussion

None.

XI. Adjournment Forester made the motion to adjourn. Nichols seconded the motion and the motion carried. The meeting adjourned at 5:30 p.m.