

**NOTICE OF A SPECIAL CALLED JOINT MEETING of the  
CISCO DEVELOPMENT CORPORATION and the CISCO 4a DEVELOPMENT CORPOATION  
CISCO, TEXAS**

Notice is hereby given for a **SPECIAL CALLED MEETING** of the **CISCO DEVELOPMENT CORPORATION** and the **CISCO4aDEVELOPMENT CORPORATION** on **Thursday, December 13th, 2018 at 4:00 P.M.** at their offices at **701 Conrad Hilton, Cisco, Texas** to consider and possibly act on the following:

**I. Call to Order**

**II. Review of Minutes**

None

**III. Financial Report**

None

**III. Old Business Type A Corporation**

1. Entertain citizen questions concerning the Bailey property cleanup project in the amount not to exceed \$58,500.00.
2. Consider and possibly take action on a motion to approve and ratify the approval from November 6th, 2018 meeting authorizing the Bailey property cleanup project in the amount not to exceed \$58,500.00.

**Type B Corporation**

3. Entertain citizen questions concerning the Village at Cisco Strip Mall project in the amount not to exceed \$557,000.00.
4. Consider and possibly take action on a motion to approve and ratify the approval from the August 7, 2018 meeting, authorizing the Village at Cisco Strip Mall project in the amount not to exceed \$557,000.00.

**IV. New Business**

None

**V. Directors Report**

None

**VI. Board Discussion**

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

**VII. Executive Session -**

The CDC and the C4aDC Boards reserve the right to retire into Executive Session. The following is an agenda of an Executive Session of the CDC and C4aDC Boards,

Cisco, Texas held pursuant to the Texas Open Meetings Act, Government Code Section:

<u>XX</u> 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)	

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

**IX. 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., Cisco, Texas on Friday, December 7th, 2018.

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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 at : [info@ciscode.com](mailto:info@ciscode.com) .

**Minutes – SPECIAL CALLED JOINT 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, December 13, 2018 at 6:00 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 4:00 PM by President Ronnie Ledbetter. Mike McClure opened the meeting with prayer. Present were Ronnie Ledbetter, Bill Kendall, Jane Nichols, Mike McClure, Marcia Hale, James Ramsay, Jody Bussey, Executive Director John Diers, and Administrative Assistant Shannon Thompson. CDC Attorney, Jeff Moore, Jon Francis, Jean Ramsay, Del Brandt, Sean Grose, Tammy Douglas, Jay R. Slaughter, Darwin Archer, Dion Wilcox, Gerald Winnett, Dennis Campbell, Janelle Campbell, and Stephen Forester attended as guests. Board member unable to attend the meeting was Sharon Wilcoxon.

**II. Review of Minutes**

None

**III. Financial Report**

None

**IV. Old Business**

**Type A Corporation**

1. The board entertained citizen questions concerning the Bailey property cleanup project in the amount not to exceed \$58,500.00
2. Nichols made a motion to approve and ratify the approval from November 6<sup>th</sup>, 2018 meeting authorizing the Bailey property cleanup project in the amount not to exceed \$58,500.00. Jody Rabb seconded the motion and the motion passed by unanimous vote.

**Type B Corporation**

3. The board entertained citizen questions concerning the Village at Cisco Strip Mall project in the amount not to exceed \$557,000.00. Attorney Jeff Moore provided information and spoke to legal matters.
4. James Ramsay made a motion to approve and ratify the approval from the August 7, 2018 meeting, authorizing the Village at Cisco Strip Mall project in the amount not to exceed \$557,000.00. Bill Kendall seconded the motion and the motion passed by unanimous vote.

**V. New Business**

None

**VI. Director's Report**

None

**VII. Board Discussion**

The board discussed the current opposition to the CDC.

**VIII. Executive Session**

None

**IX. Reconvene**

None

**X. Adjournment**

Bill Kendall made the motion to adjourn. James Ramsay seconded the motion and the motion carried by unanimous vote. Adjournment was at 4:57 P.M.