



PUBLIC NOTICE

Cisco 4A Development Corporation

Notice is hereby given a meeting of the Cisco 4A Development Corporation ("C4ADC") will be held on January 18, 2022 at 701 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 4:30pm, or immediately following the adjournment of the Cisco Development Corporation meeting, whichever is later, to consider the items listed on the attached agenda.

SIGNED

A handwritten signature in black ink, appearing to read 'Justin Jaworski', 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 January 14, 2022 by 5:00pm.

SIGNED

A handwritten signature in blue ink, appearing to read 'Tammy Osborne', written over a horizontal line.

Tammy Osborne, City Secretary

ATTENTION

Persons with disabilities who would like special assistance or need accommodations to participate in this meeting should contact the C4ADC at least 48-hours in advance.



Meeting Agenda

January 18, 2022 commencing at 5:00pm.

Cisco 4A Development Corporation, 701 Conrad Hilton Blvd, Cisco, Texas 76437

1. Call the meeting to order.
2. Approval of minutes from December 14, 2021 Board meeting.
3. Hear and discuss financial reports for November and December 2021.
4. Hear and discuss report regarding construction on Hangar 20 at the Cisco Municipal Airport.
5. Hear and discuss report regarding CDL Test Site.
6. Executive Session:
 - a. 551.072 (deliberations about real property)
 - i. Discussion regarding sale of property identified as parcels 4086, 4085, 4092.
 - b. 551.087 (business prospects/economic development)
 - i. Discussion regarding Project Fortune 10.
7. Discussion and possible approval of Resolution 2022.01.11.01.C4ADC authorizing the sale of property identified as parcels 4086, 4085 and 4092 also known as Bailey Property.
8. Adjournment.

The Board reserves the right to enter into executive session concerning any of the items listed on this agenda pursuant to 551.071 Consultation with Attorney, 551.072 Real Property, 551.073 Prospective Gift, 551.074 Personal Matters, 551.076 Security Personnel or Devices, 551.087 Economic Development Negotiations.