

**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, September 4th, 2018 at 4:15P.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 August 7th, 2018.

III. Financial Report

Review of Financial Information from July, 2018.

IV Old Business

None

V. New Business

1. Consider and possibly take action on the potential adoption and approval of the 2018/2019 Fiscal Year Budget following any adjustments and/or changes. (Subject to Cisco City Council approval)

VI. Directors Report (Combined with CDC Report - See Type B Agenda)

VII. Board Discussion

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

VIII. 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)	

IX. Reconvene into regular session, if needed, and take appropriate action 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., And Cisco City Hall at 500 Conrad Hilton, Cisco, Texas on Wednesday, August 29th, 2018.

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

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, September 4th, 2018 immediately following the Cisco Development Corporation meeting being held 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 by President Ronnie Ledbetter at 4:24 p.m. Present were Ronnie Ledbetter, Bill Kendall, Mike McClure, Jane Nichols, Jody Bussey, C4aDC Executive Director John Diers, and Administrative Assistant Shannon Thompson. Del Brandt and Marcia Hale attended as guests

II. Review of Minutes

The minutes from the previous regular meeting held Tuesday, August 7th, 2018 were reviewed. There being no corrections, Bussey made a motion to accept the minutes as presented. Nichols seconded the motion and the motion carried.

III. Financial Report

The financial information for July 2018 was presented. There being no corrections or revisions, Nichols made a motion to approve the financial reports as presented. Following a second by McClure, the Financial Reports were approved.

IV. Old Business

There was none.

V. New Business

1. After board discussion and review of the proposed 2018/2019 fiscal year budget, Bussey made a motion to approve the budges as presented. Kendall seconded the motion and the motion passed unanimously.

VI. Directors Report

(Combined with CDC Report – See Type B Agenda)

VII. Board Discussion

There was none.

VIII. Adjournment

Bussey made the motion to adjourn. McClure seconded the motion and the motion carried. The meeting adjourned at 4:27 p.m.