



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco 4A Development Corporation

Notice is hereby given that a meeting of the Cisco 4A Development Corporation ("C4ADC") will be held on December 10, 2024 at 701 Conrad Hilton Blvd, Cisco, TX 76437 and will commence at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting 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 December 6, 2024 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.



C4ADC Meeting Agenda

December 10, 2024 commencing at 4:00pm or immediately following the adjournment of the Cisco Development Corporation meeting at 701 Conrad Hilton Blvd, Cisco, Texas 76437.

1. Call the meeting to order
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 C4ADC
3. Approval of minutes from November 19, 2024 Board meeting
4. Hear and discuss financial report for November 2024
5. Hear and discuss report regarding City of Cisco payment of sales tax
6. Hear and discuss report regarding 2023-2024 audit
7. Hear and discuss report regarding Project Nicholas
8. Hear and discuss report regarding Project Gallagher
9. Hear and discuss report regarding High Demand Job Training Grant, aka Project Lobo, in partnership with Cisco ISD, Cisco College and Workforce Solutions
10. Hear and discuss information comparing and contrasting industrial park versus airport
11. Hear and discuss review of costs associated with a fuel farm at Cisco Municipal Airport
12. 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.



DEVELOPMENT CORPORATION

C4ADC Meeting Minutes

The Regular Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on December 10, 2024 at 5:24pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Jason Whetstone, at 5:24pm. Members present were Jason Whetstone, Casey Murter, Joe Francks and Justin McPherson; Sean King was absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. There were no guests present.
2. Whetstone opened the meeting to visitor comments at 5:15pm; there were no guests present; Whetstone closed the meeting to visitor comments at 5:15pm.
3. The minutes from the November 19, 2024 meeting were reviewed. A motion was made by Francks to approve the minutes as presented. Followed by a second from Murter, motion carried.
4. A discussion took place regarding the financial report for November 2024. No action was taken.
5. Jaworski gave a report regarding City of Cisco payment of sales tax. No action was taken.
6. Jaworski gave a report regarding the 2023-2024 audit. No action was taken.
7. Jaworski gave a report regarding Project Nicholas. No action was taken.
8. Jaworski gave a report regarding Project Gallagher. No action was taken.
9. Jaworski gave a report regarding the High Demand Job Training Grant. No action was taken.
10. Jaworski gave a report comparing and contrasting industrial park versus airport. The Board asked Justin to bring information about a potential industrial park to the joint meeting between the City of Cisco, Cisco 4A Development Corporation and Cisco Development Corporation in January.
11. The Board called Matt Hutton regarding information about costs associated with a fuel farm at Cisco Municipal Airport. Jaworski was asked to speak with the WTCOG regarding a potential grant at the airport before next meeting.
12. McPherson made a motion to adjourn; followed by a second from Murter, the motion carried and the meeting adjourned at 6:37pm.

Attest:

A handwritten signature in black ink that reads 'Casey Murter'.

Secretary/Treasurer