



DEVELOPMENT CORPORATION

PUBLIC NOTICE

Cisco 4A Development Corporation

Notice is hereby given that a special called meeting of the Cisco 4A Development Corporation ("C4ADC") will be held on October 22, 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".

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 October 18, 2024 by 5:00pm.

SIGNED

A handwritten signature in blue ink, appearing to read "Tammy Osborne".

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.



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C4ADC Special Called Meeting Agenda

October 22, 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 August 13, 2024 and September 10, 2024 Board meeting
4. Hear and discuss financial report for September 2024 and Fiscal Year 2023-2024
5. Discuss and consider amendment to Budget for Fiscal Year 2024-2025
6. Discuss and consider approval of 2024-2025 C4ADC Board meeting schedule
7. Discuss and consider election of officers for Fiscal Year 2024-2025 including President, Vice-President and Secretary/Treasurer
8. Discuss and consider approval of Resolution 2024.10.22.01.C4ADC authorizing change to signature cards to reflect new officers
9. Discuss and consider approval of an Electronic Device Policy
10. Hear and discuss report for Project Gallagher
11. Discuss and consider approval of Keep Cisco Beautiful sponsorship request
12. Discuss and consider joint meeting schedule with the City of Cisco
13. 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.



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C4ADC Special Called Meeting Minutes

The Special Called Meeting of the Board of Directors of the Cisco 4A Development Corporation was held on Tuesday, October 22, 2024, at 5:59pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President, Jason Whetstone, at 5:59pm. Members present were Sean King, Jason Whetstone, Casey Murter and Joe Francks; Justin McPherson was absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Guests present were Jane Nichols and Janelle Campbell.
2. Whetstone opened the meeting to visitor comments at 5:59pm; there were no comments made; Whetstone closed the meeting to visitor comments at 5:59pm.
3. The minutes from the August 13, 2024 and September 10, 2024 meetings 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 September 2024 and Fiscal Year 2023-2024. No action was taken.
5. A discussion took place regarding an amendment to Budget for Fiscal Year 2024-2025. A motion was made by Francks to approve the amended Budget as presented. Followed by a second from King, motion carried.
6. A discussion took place regarding the 2024-2025 C4ADC Board meeting scheduled. A motion was made by King to approve the schedule as presented. Followed by a second from Francks, motion carried.
7. A discussion took place regarding the election of officers for Fiscal Year 2024-2025 including President, Vice-President and Secretary/Treasurer. The following actions ensued:
 - a. King motioned to appoint Jason Whetstone as President of the C4ADC Board of Directors. Followed by a second from Murter, nay from Francks, motion carried.
 - b. Francks motioned to appoint Sean King as Vice President of the C4ADC Board of Directors. Followed by a second from Murter, motion carried.
 - c. King motioned to appoint Casey Murter as the Secretary/Treasurer of the C4ADC Board of Directors. Followed by a second from Francks, motion carried.
8. A discussion took place regarding Resolution 2024.10.22.01.C4ADC authorizing change to signature cards to reflect new officers. A motion was made by King to approve the resolution after filling in names reflecting the new officers. Followed by a second from Murter, motion carried.
9. A discussion took place regarding an Electronic Device Policy. A motion was made by Francks to approve the approve the Electronic Device Policy as presented. Followed by a second from King, motion carried.



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10. Jaworski gave a report regarding Project Gallagher. No action was taken.
11. Janelle Campbell presented a sponsorship request for Keep Cisco Beautiful. A motion was made by Francks to make a sponsorship of \$5,390.52. Followed by a second from King, motion carried.
12. A discussion took place regarding a joint meeting schedule with the City of Cisco. King made a motion to approve the schedule as presented. Followed by a second from Francks, motion carried.
13. Murter made a motion to adjourn; followed by a second from Francks, the motion carried and the meeting adjourned at 6:44pm.

Attest:


Secretary/Treasurer