



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 July 9, 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 July 3, 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

July 9, 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 June 11, 2024 and June 24, 2024 Board meetings
4. Hear and discuss financial report for June 2024
5. Hear and discuss report regarding Project Gallagher
6. Hear and discuss request for sponsorship for Cisco Strong
7. Executive Session:
 - a. 551.074 (personnel matters)
 - i. Discussion regarding annual evaluation of the Executive Director
8. Discuss and consider approval of Resolution 2024.07.09.01.C4ADC authorizing an adjustment to the annual base salary of the Executive Director
9. Discuss Fiscal Year 2024-2025 Budget
10. Discuss and consider policies and procedures
11. 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 Development Corporation was held on July 9, 2024 at 5:44pm at 701 Conrad Hilton Blvd, Cisco, Texas regarding the following items.

1. The meeting was called to order by President Jason Whetstone, at 5:44pm. Members present were Sean King, Jason Whetstone, Casey Murter, Joe Francks and Phil Green; there were no members absent. Staff members present were Justin Jaworski, Executive Director and Roxanne Frazier, Executive Assistant. Mary Kay Williamson attended as a guest.
2. Whetstone opened the meeting to visitor comment at 5:45pm; no visitor comments were made; Whetstone closed the meeting to visitor comment at 5:45pm.
3. The minutes from the June 11, 2024 and June 24, 2024 meetings were reviewed. A motion was made by Francks to approve the minutes as presented. Followed by a second from Green, motion carried.
4. A discussion took place regarding the financial report for June 2024. No action was taken.
5. Jaworski gave a report regarding Project Gallagher. No action was taken.
6. A request was made by Cisco Strong for sponsorship. A motion was made by Green to do the Mile High Pie sponsorship. Followed by a second from Francks, motion carried.
7. The Board adjourned into Executive Session at 6:00pm pursuant to the Texas Open Meetings Act, Government Code Section:
 - a. 551.074 (personnel matters)
 - i. A discussion took place regarding the annual evaluation of the Executive Director. No action was taken.

The Board reconvened into Open Session at 7:38pm.

8. A discussion took place regarding Resolution 2024.07.09.01.C4ADC authorizing an adjustment to the annual base salary of the Executive Director. Green made a motion to approve Resolution 2024.07.09.01.C4ADC with a pay increase of 4%. Followed by a second from King, motion carried with one nay from Francks.
9. A discussion took place regarding the Fiscal Year 2024-2025 Budget. No action was taken.
10. A discussion took place regarding the policies and procedures. Francks made a motion to take the policy to Jeff to make discussed changes. Followed by a second from Green, motion carried.
11. Green made a motion to adjourn; followed by a second from Francks, the motion carried and the meeting adjourned at 7:53pm.

Attest:



Secretary/Treasurer