

Notice of Meeting

Cisco Chamber of Commerce Board of Directors

Notice is hereby given that a Regular meeting of the Cisco Chamber of Commerce Board of Directors will be held on the 24th day of September 2024 at 5:15 pm in the Conrad Hilton Board Room, 309 Conrad Hilton Blvd., Cisco, Texas at which time the following subjects will be discussed, to wit:

- I. Meeting Called to Order
- II. Invocation
- III. Public Comments:

Pursuant to House Bill No. 2840 and policy set by the Cisco Chamber of Commerce Board of Directors, 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 Chamber of Commerce. Any person or visitor wishing to speak is directed to fill out a Speaker's Request Form and/or be recognized by the Chair of the meeting in order to address the board.

- IV. Approve Minutes of the Meeting Conducted on:
 - August 20, 2024
- V. Financial Report(s):
 - Operating Account: \$24,398.02 Hotel Occupancy Account: \$16,743.79 Saving \$3696.73
- VI. The Board may take action of any of the following Agenda Items:
 - A. Consider and Discuss Budget for the 2024-2025 (Oct-Sept) year
 - B. Consider and Discuss D & O Insurance
 - C. Consider and Discuss Sponsor level Commitment(s)
 - D. Consider and Discuss Nominating Committee for new Board Members
 - E. Consider and Discuss New Business Memberships Approval by Board: Cisco Donuts, Early Donuts II, Kinder Hearts Home Health and Hospic
 - F. Consider and Discuss Golf Tournament results
 - G. Consider and Discuss Awards Banquet on October 15th
 - H. Consider and Discuss Car Show on October 19th
 - I. Consider and Discuss Executive Director Salary (executive session)
- VII. Board Member Comments
- VIII. Adjournment

The Board may vote and/or act upon each of the items listed in this Agenda. The Board reserves the right to retire into executive session concerning any of the items listed on that Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

| <u>Certification</u> | <u>Notice of Assistance</u> |
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| <p>I certify that a copy of the agenda was posted on both the outside door of the Conrad Hilton Center and the outdoor bulletin board at the City Hall of the City of Cisco by 5:00PM on September 20th, 2024.</p> <p>_____ Tammy Osborne <i>Cisco City Secretary, City of Cisco, Texas</i></p> | <p>The Conrad Hilton Center Board Room is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the Executive Director's office at (254)442-2537 for information or assistance.</p> |