

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, JUNE 26, 2023 5:00 P.M.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:00 p.m. on Monday, June 26, 2023 at The City of Cuero Council Chambers, 212 E. Main, Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

II. CITIZENS INPUT

- Citizens who have not filed an agenda application

III. MONTHLY FINANCIAL REPORTS

- Approval of May Financial Report

IV. BUSINESS

- Hear presentation from Robert Oliver on behalf of the Chisholm Trail Heritage Museum
- Consider and act upon an application for Business Retention and Expansion Program for U&I Donuts, 410 E. Broadway
- Consider and act upon an application for Business Retention and Expansion Program for La Plazita Café, 206 W. Main
- Consider and act upon an application for Façade Program for La Plazita Café, 206 W. Main
- Consider and act upon an application for Façade Program for Randy Saenz, 2109 N. Esplanade
- Consider and act upon an application for Community Services Program for C.A.M.A.L House, 118 W. Main
- Consider and act upon an application for Community Services Program for Cuero Sportsman Club, 902 E. Bailey
- Consider and act upon an application for Business Start-Up+ Program for West End Boutique, 117 W. Main
- Consider and act upon signers for the CDC's TDECU Bank Account
- Consider and act upon the transferring of funds from TDECU to the CDC's TexPool Account
- Consider and act upon recommendation from the Nominating Committee
- Consider and act upon the proposed FY 23-24 budget

V. CONSENT AGENDA

- Regular Meeting Minutes, Tuesday, May 16, 2023
- Special Meeting Minutes, Wednesday, May 31, 2023
- December Events Committee May Financial Report

VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Discuss upcoming conferences/meetings
- December Events Committee
- Current Projects

VII. EXECUTIVE SESSION

Pursuant to Title 5 of the Texas Government Code, Chapter 551, Section 551.072, Deliberation Regarding Real Property

- Deliberate the sale, exchange, lease, or value of real property (V.C.T.A., Government Code, Section 551.072)

VIII. RECONVENE TO OPEN MEETING

IX. ADJOURN



This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Cuero Development Corporation office at (361) 275-8178 or FAX (361) 275-6274 for further information.

The Cuero Development Corporation reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

CERTIFIED AS POSTED AT:

City Hall, 212 E. Main Street; Cuero Development Corporation, 214 E. Main Street; and on the CDC website, Friday, June 16, 2023.