

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
TUESDAY, JULY 16, 2024 5:00 P.M.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:00 P.M. Tuesday, July 16, 2024 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

III. MONTHLY FINANCIAL REPORTS

- Approval of June Financial Report

IV. BUSINESS

- Consider and act upon an application for Business Start-Up Program + for Southern Charm, 140 E. Main Street
- Consider and act upon Budget Amendment #1 of the FY 23-24
- Receive Proposed FY 2024-2025 Budget

V. CONSENT AGENDA

- Regular Meeting Minutes, Tuesday, June 18, 2024
- Special Meeting Minutes, Tuesday, July 2, 2024
- December Events Committee June 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 551.074, Deliberation Regarding Personnel Matters

- Deliberate the appointment, employment, evaluation, and duties of an employee: CDC Administrative Assistant

VIII. RECONVENE TO OPEN MEETING

1. Actions resulting from Executive Session

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, July 12, 2024