

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
TUESDAY, JANUARY 19, 2016**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Tuesday, January 19, 2016, at 212 E. Main, Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

II. CITIZENS INPUT (2 minutes each)

- Citizens who have not filed an agenda application

III. MONTHLY FINANCIAL REPORTS

- Approval of December Financial Report given by Connie Hawes, Finance Director

IV. BUSINESS

- Receive Annual Report from December Events Committee (Christmas in the Park).
- Consider and act upon application for Community Services Program for Chisholm Trail Heritage Museum
- Consider and act upon application for Business Retention and Expansion Program from Scott Financial Services, Inc.
- Presentation of 2nd Quarter Review of the Strategic Plan 2015-2018 (Page 76)
- Authorize names on signature cards to Trust Texas Bank
- Consider and act on report from Nominating Committee.

V. CONSENT AGENDA

- Regular Meeting Minutes, Tuesday, December 15, 2015
- December Events Committee Financial Report

VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Receive Annual Report from CDC to City of Cuero
- Discuss upcoming Community Leader's Meeting
- December Events Committee
- Current Projects
- Discuss upcoming conferences/meetings

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, January 15, 2016.