

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
TUESDAY, JANUARY 20, 2015, 5:30 P.M.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Tuesday, January 20, 2015, 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)

1. Citizens who have not filed and agenda application

III. MONTHLY FINANCIAL REPORTS

1. Approval of December Financial Report

IV. BUSINESS

1. Hear report on second draft of Strategic Plan 2015-2017 from Jeremy Zaborowski of LCRA.
2. Receive Annual Report from December Events Committee (Christmas in the Park)
3. Consider and act on report from the City of Cuero Finance Department on BCL closeout.
4. Consider and act on Main Street Façade Program for Pharmacy and Medical Museum of Texas
5. Consider and act on report from Nominating Committee
6. Consider and act on report from Website/Video Committee

V. CONSENT AGENDA

- Regular meeting minutes, Monday, December 15, 2014
- December Events Financial Report

VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Status of FY 2014-2015 Grant Programs
- TEDC 2015 Legislative Conference – Austin, Texas February 24-26, 2015
- Discuss upcoming Community Leader's Meeting

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.T.C.A., Government Code, Section 551.072)

VIII. RECONVENE TO OPEN MEETING

1. Actions resulting from Executive Session

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, Thursday, January 15, 2015.