

**NOTICE AND AGENDA
SPECIAL MEETING
CUERO DEVELOPMENT CORPORATION
FRIDAY, JANUARY 30, 2015, 12:30 P.M.**

The Cuero Development Corporation (CDC) will hold a special meeting at 12:30 p.m., on Friday, January 30, 2015 at 214 E. Main (CDC Conference Room) Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

II. BUSINESS

1. Approve regular meeting minutes from January 20, 2015.
2. Consider and act on signature cards and other needs at Trust Texas Bank.
3. Consider and act on report from the Website/Video Committee.

III. 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)

IV. RECONVENE TO OPEN MEETING

1. Actions resulting from Executive Session

V. 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:

Cuero Development Corporation, 214 E. Main Street; City Hall, 212 E. Main Street; and on the CDC Website, Tuesday, January 27, 2015.