

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, JANUARY 31, 2022 5:00 P.M.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:00 P.M. on Monday, January 31, 2022, at 212 E. Main Street, 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 December Financial Report
 - Consider and act upon continuation of the TDECU CD account

IV. BUSINESS

- Hear Pocket Park update from Robert Oliver on behalf of the Chisholm Trail Heritage Museum
- Consider and act upon an application for Business Retention and Expansion Program for Elida (Ellie) L. Gonzales, 205 S. Esplanade Street
- Consider and act upon an application for Community Services Program for Pet Adoptions of Cuero, 407 US HWY 183 South
- Consider and act upon an application for Business Start-Up Program for The Green Cow Creamery, 136 E. Main Street
- Consider and act upon guidelines for the CDC's Business Retention and Expansion Program
- Consider and act upon additional guidelines on all of the CDC's grant applications
- Appoint Nominating Committee

V. CONSENT AGENDA

- Regular Meeting Minutes, Monday, December 13, 2021
- December Events Committee December Financial Report

VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Community Leaders' Meeting
- Discuss upcoming conferences/meetings
- December Events Committee
- Current Projects



VII. EXECUTIVE SESSION

Pursuant to Title 5 of the Texas Government Code, Chapter 551.074 regarding Personnel Matters.

- To conduct the annual evaluation of the Executive Director (V.T.C.A., Government Code, Section 551.074)

VIII. RECONVENE TO OPEN MEETING

1. Actions resulting from Executive Session

IV. 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 28, 2022