

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
TUESDAY, FEBRUARY 16, 2016**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Tuesday, February 16, 2016, at 212 E. Main, Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

II. OPEN PUBLIC HEARING AND HEAR PUBLIC COMMENT ON PROPOSED EXPENDITURE OF FUNDS FOR THE TEXINN, LLC.

III. CLOSE PUBLIC HEARING

III. CITIZENS INPUT (2 minutes each)

- Citizens who have not filed an agenda application

IV. MONTHLY FINANCIAL REPORTS

- Approval of January Financial Report

V. BUSINESS

- 2nd Quarter Action Items of the Strategic Plan 2015-2018 (Page 76)

VI. CONSENT AGENDA

- Regular Meeting Minutes, Tuesday, January 19, 2016
- December Events Committee Regular Meeting Minutes January 20, 2016
- December Events Committee Financial Report

VII. EXECUTIVE DIRECTOR'S REPORT

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

VIII. 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, February 11, 2016.