

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
TUESDAY, FEBRUARY 17, 2015, 5:30 P.M.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Tuesday, February 17, 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 an agenda application

III. MONTHLY FINANCIAL REPORTS

1. Approval of January Financial Report (Available at the meeting)

IV. BUSINESS

1. Recognition and presentation to Charles Tounley for his service to CDC.
2. Consider and act on Community Services Program for Pet Adoptions of Cuero, Inc.
3. Consider and act on amendment #3 of the FY 2014-2015 budget.
4. Select Cuero business to be recognized at the Governor's Small Business Forum on March 17, 2015 in LaVernia, TX.

V. CONSENT AGENDA

- Special meeting minutes, Friday, February 30, 2015
- December Events Financial (Available at the meeting)

VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Status of FY 2014-2015 Grant Programs
- Discuss upcoming Community Leader's Meeting
- TEDC 2015 Legislative Conference – Austin, Texas February 24-26, 2015
- Eagle Ford Consortium Conference
- National Development Council Academy 2015
- Texas Paddling Trail Partnership Agreement

VII. 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, February 13, 2015.