

**NOTICE AND AGENDA AMENDMENT
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
TUESDAY, FEBRUARY 18, 2020, 5:30 PM.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 P.M. on Tuesday, February 18, 2020, 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 January Financial Report

IV. BUSINESS

- Consider and act upon an application for Business Retention and Expansion Program Grant for Domino's Pizza
- Consider and act upon Budget Amendment of the FY 19-20
- Authorize the transfer of names for the CDC Credit Card through Card Service Center
- Authorize CDC Executive Director, Bobby Seiferman as a user to the Cuero National Bank Certificate of Deposit
- Authorize CDC Executive Director, Bobby Seiferman as a user to the Prosperity Bank Certificate of Deposit
- Authorize CDC Executive Director, Bobby Seiferman as a user to the TDECU Certificate of Deposit
- Authorize CDC Executive Director, Bobby Seiferman as a user to the TexPool Account
- Authorize CDC Executive Director, Bobby Seiferman as a user to the TrustTexas Bank Accounts
- Authorize CDC Executive Director, Bobby Seiferman as a user to the Wells Fargo Advisors Certificate of Deposit
- Set March Meeting Date

V. CONSENT AGENDA

- Regular Meeting Minutes, Tuesday, January 14, 2020
- December Events Committee Regular Meeting Minutes, Wednesday, January 15, 2020
- December Events Committee January Financial Report

VI. EXECUTIVE DIRECTOR'S REPORT

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

VII. AMENDMENT – 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)

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, February 13, 2020

