NOTICE AND AGENDA REGULAR MEETING CUERO DEVELOPMENT CORPORATION MONDAY, FEBRUARY 27, 2017, 5:30 P.M.

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 P.M. on Monday, February 27, 2017, 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)
 - · 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 for Frank Burns, 106 N. Gonzales
- Discuss status of Entrepreneur Program Grant application format and take appropriate action
- Consider and act on Budget Amendment #1 of the FY 2016-2017 budget

V. CONSENT AGENDA

- Regular Meeting Minutes, Monday, January 23, 2017
- December Events Committee January Financial Report
- December Events Committee Regular Monthly Minutes, Wednesday, January 18, 2017

VI. EXECUTIVE DIRECTOR'S REPORT

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

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, Friday, February 24, 2017.