

**NOTICE AND AGENDA  
REGULAR MEETING  
CUERO DEVELOPMENT CORPORATION  
MONDAY, MARCH 16, 2015, 5:45 P.M.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:45 p.m. on Monday, March 16, 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 February Financial Report

**IV. BUSINESS**

1. Consider and act on amendment #4 of the FY 2014-2015 budget.
2. Approve an application and \$100 fee to the Texas Economic Development Council for 2014 Economic Excellence Recognition.
3. Consider and act on participating in the 2015 Texas Wide Open for Business Magazine
4. Consider and act on developing a Retail Recruitment Strategy for Cuero by The Retail Coach.
5. Consider and act on request from the City of Cuero to sponsor TML Region 11 meeting in Cuero on April 30, 2015.

**V. CONSENT AGENDA**

- Regular meeting minutes, Tuesday, February 17, 2015
- December Events Financial Report

**VI. EXECUTIVE DIRECTOR'S REPORT**

- Sales Tax Comparisons
- Status of FY 2014-2015 Grant Programs
- Review status of Strategic Economic Development Plan 2015-2018 from LCRA
- Discuss upcoming Community Leader's Meeting
- TEDC Legislative Conference – Austin, Texas February 24-26, 2015
- Governor's Small Business Forum on March 17, 2015 in LaVernia, TX.
- The Central Texas I-10 Community Alliance Annual Meeting on April 10, 2015 in Seguin, TX.

**VII. 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.T.C.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, March 12, 2015.