

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, MARCH 20, 2017, 5:40 P.M.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:40 p.m. on Monday, March 20, 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 February Financial Report

IV. BUSINESS

- Consider and act upon an application for Business Retention and Expansion Program for Brian Gomez, 105 C.L. Duckett Dr.
- Review the 1st Quarter 2017 Action Items of the Strategic Plan 2015-2018 (Page 81)

V. CONSENT AGENDA

- Regular Meeting Minutes, Monday, February 27, 2017
- Special Meeting Minutes, Friday, March 3, 2017
- December Events Committee February Financial Report
- December Events Committee Regular Monthly Minutes, Wednesday, February 15, 2017

VI. EXECUTIVE DIRECTOR'S REPORT

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

VII. EXECUTIVE SESSION

Pursuant to Title 5 of the Texas Government Code, Chapter 551, Section 551.072, Deliberation Regarding Real Property

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, Friday, March 17, 2017

