

**NOTICE AND AGENDA  
REGULAR MEETING  
CUERO DEVELOPMENT CORPORATION  
MONDAY, MAY 18, 2015, 5:30 p.m.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, May 18, 2015, at 212 E. Main, Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

**I. CALL TO ORDER**

**II. OPEN PUBLIC HEARING AND HEAR PUBLIC COMMENT ON PROPOSED EXPENDITURES OF TYPE B SALES TAX FUNDS FOR THE CITY OF CUERO PARKS DEPARTMENT.**

**III. CLOSE PUBLIC HEARING**

**IV. CITIZENS INPUT (2 minutes each)**

1. Citizens who have not filed an agenda application

**V. MONTHLY FINANCIAL REPORTS**

1. Approval of April Financial Report

**VI. BUSINESS**

1. Consider and act on amendment #5 of the FY 2014-2015 budget
2. Consider and act on travel expenses of Community Leader's presenters.

**VII. CONSENT AGENDA**

- Regular Meeting Minutes, Monday, April 20, 2015
- December Events Financial

**VIII. EXECUTIVE DIRECTOR'S REPORT**

- Sales Tax Comparisons
- Status of FY 2014-2015 Grant Programs
- Receive final report of Strategic Economic Development Plan 2015-2018 from LCRA and discuss timetable for completion
- Discuss upcoming Community Leader's Meeting
- Discuss upcoming conferences/meetings
- Status report of National Development Council 2015 Academy in Washington D.C. May 12-14, 2015
- Report on December Events Committee
- Report on status of CDC video/website

**IX. EXECUTIVE SESSION**

- Pursuant to Title 5 of the Texas Government Code, Chapter 551, Section 551.074 regarding Personnel Matters. To conduct the annual evaluation of the Executive Director (V.T.C.A., Government Code, Section 551.074)

**X. RECONVENE TO OPEN MEETING**

1. Actions resulting from Executive Session

**XI. 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, May 15, 2015.