# NOTICE AND AGENDA SPECIAL MEETING CUERO DEVELOPMENT CORPORATION MONDAY, MAY 23, 2016 12:00 P.M.

The Cuero Development Corporation (CDC) will hold a special meeting at 12:00 p.m., on Monday, May 23, 2016 at 212 E. Main, Cuero, TX. This notice is posted pursuant to the Texas Open Meetings Act.

#### I. CALL TO ORDER

#### II. BUSINESS

 Consider and act upon application for Business Retention and Expansion Program for Wagner Hardware

#### III. 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)

AND THE PERSON NAMED IN

# IV. RECONVENE TO OPEN MEETING

Actions resulting from Executive Session

## V. 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:

Cuero Development Corporation, 214 E. Main Street; City Hall, 212 E. Main Street; and on the CDC Website, Friday, May 20, 2016