

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, JUNE 17, 2019**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on June 17, 2019, at 212 E. Main, Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

II. CITIZENS INPUT

- Citizens who have not filed an agenda application

III. MONTHLY FINANCIAL REPORTS

- Approval of May Financial Report

IV. BUSINESS

- Consider and act upon an application for Business Retention and Expansion Program Grant for Friends (Sandra Simon)
- Consider and act upon an application for Business Retention and Expansion Program Grant for Cuero Pecan House (Annette Rath)
- Receive Requests for Consideration of Major Funding for FY 2019-2020
- Receive Draft Report of the Economic Development Strategic Plan from Opportunity Strategies
- Draft of 2019-2020 Budget

V. CONSENT AGENDA

- Regular Meeting Minutes, Monday, May 20, 2019
- December Events Committee May Financial Report

VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Community Leaders' Meeting
- Discuss upcoming conferences/meetings
- December Events Committee
- Current Projects
 - TexInn Hotel

VII. 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, June 13, 2019