

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, JUNE 18, 2018**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, June 18, 2018, 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 REVITALIZATION PROJECT

III. CLOSE PUBLIC HEARING

IV. CITIZENS INPUT

- Citizens who have not filed an agenda application

V. MONTHLY FINANCIAL REPORTS

- Approval of May Financial Report

VI. BUSINESS

- Hear report from the Budget/Finance Committee on recommendation of working with Site Location Partnership to provide Economic Development Services
- Consider and act upon Budget Amendment #3 of the FY 17-18 Budget
- Hear report for the FY 2018-2019 Budget and recommend approval of Budget and Work Program for submission to the City Council
- Discuss recommendations for FY 18-19 CDC Programs
- Review the 2nd Quarter 2018 Action Items of the Strategic Plan 2015-2018 (Page 86)
- Receive the 2017 Certificate of Achievement for Economic Excellence from the Texas Economic Development Council

VII. CONSENT AGENDA

- Regular Meeting Minutes, Tuesday, May 15, 2018
- December Events Committee Regular Meeting Minutes, Wednesday, May 16, 2018
- December Events Committee May Financial Report

VIII. EXECUTIVE DIRECTOR'S REPORT

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



IV. 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, June 15, 2018