

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, JUNE 22, 2015, 5:30 P.M.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, June 22, 2015 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)

1. Citizens who have not filed an agenda application

III. MONTHLY FINANCIAL REPORTS

1. Approval of May Financial Report

IV. BUSINESS

1. Recognition and presentation to Jo Ann Edge for her service to the December Events Committee.
2. Approval of the Strategic Economic Development Plan 2015-2018.
3. Consider and act on Community Services Program for CAMAL, Inc.
4. Consider and act on Business Retention and Expansion Program for CDM Resource Management, LLC.
5. Review draft copy of 2015-2016 budget.
6. Receive the Certificate of Achievement for Economic Excellence from the Texas Economic Development Council.

V. CONSENT AGENDA

- Regular Meeting Minutes, Monday, May 18, 2015
- Special Meeting Minutes, Tuesday, May 26, 2015
- December Events Financial

VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Status of FY 2014-2015 Grant Programs
- Discuss upcoming Community Leader's Meeting
- Discuss upcoming conferences/meetings.
- December Events Committee meeting minutes



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, June 19, 2015.