

**NOTICE AND AGENDA  
REGULAR MEETING  
CUERO DEVELOPMENT CORPORATION  
MONDAY, JULY 16, 2018**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 12:00 p.m. on Monday, July 16, 2018, 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 June Financial Report

**IV. BUSINESS**

- Consider and act upon an application for Business Retention and Expansion Program for Encompass Technologies
- Consider and act upon approval of the FY 18-19 CDC Programs
- Review the Action Items of the Strategic Plan 2015-2018
- Continue discussion about further development of Strategic Plan update
- Discuss development of an Economic Development brochure (trifold)
- Review status report of Comprehensive Plan Cuero Update 2018 & Downtown Cuero Plan 2018 Update

**V. CONSENT AGENDA**

- Regular Meeting Minutes, Monday, June 18, 2018
- December Events Committee June Financial Report

**VI. EXECUTIVE DIRECTOR'S REPORT**

- Sales Tax Comparisons
- Discuss upcoming conferences/meetings
- December Events Committee
- Current Projects

**VII. EXECUTIVE SESSION**

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

**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, July 13, 2018

