

NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, July 21, 2014 5:30 P.M.



The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, July 21, 2014, 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 operating budget and work plan for Fiscal Year 2014-2015

III. CLOSE PUBLIC HEARING

IV. MONTHLY FINANCIAL REPORTS

1. APPROVAL OF JUNE FINANCIAL REPORT

V. CITIZENS INPUT (2 minutes each)

2. CITIZENS WHO HAVE NOT FILED AN AGENDA APPLICATION

VI. BUSINESS

3. CONSIDER AND ACT ON RECOMMENDING APPROVAL OF THE 2014-2015 BUDGET AND WORK PLAN FOR SUBMISSION TO THE CITY COUNCIL

VII. CONSENT AGENDA

- REGULAR MEETING MINUTES, MONDAY, JUNE 16, 2014
- SPECIAL MEETING MINUTES, TUESDAY, JUNE 24, 2014
- SPECIAL MEETING MINUTES, MONDAY, JUNE 30, 2014
- SPECIAL MEETING MINUTES, MONDAY, JULY 7, 2014
- DECEMBER EVENTS FINANCIAL REPORT
- BCL SMALL BUSINESS LOAN REPORT

VIII. EXECUTIVE DIRECTOR REPORT

4. CONSIDER AND ACT ON ACTIVITY REPORT FROM PATRICK KENNEDY

IX. EXECUTIVE SESSION

5. Deliberate the sale, exchange, lease, or value of real property (V.T.C.A., Government Code, Section 551.072) including but not limited to that 11.89 acre tract of land out of the Hepzibeth Taylor Survey A-43 located in the corporate limits of the City of Cuero in Dewitt County, Texas and that 11.89 acre tract described in a deed to Cuero Development Corporation recorded in Volume 369, Page 727 of the Official Public Records of Dewitt County, Texas.

X. RECONVENE TO OPEN MEETING

6. Action resulting from Executive Session

XI. 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 18, 2014.