

**NOTICE AND AGENDA  
REGULAR MEETING  
CUERO DEVELOPMENT CORPORATION  
MONDAY, JULY 24, 2017, 5:30 P.M.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, July 24, 2017 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)**

- 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 Allied Feeds/Ful-O-Pep, 208 Hutcheson
- Review and discuss draft application for Entrepreneur Program for FY 2017-2018 as presented by the UHV-SBDC
- Hear report for the FY 2017-2018 Budget and recommend approval of Budget and Work Program for submission to the City Council
- Consider and discuss establishing an Investment Policy.
- Consider and act upon as appropriate regarding the deposit of existing and future CDC revenue to a City Restricted Fund in order to qualify as pledged assets by the bank.
- Approve submission of Power-Up Grant from GVEC for the completion of LED conversion for Christmas in the Park
- Authorize payment to partake in the "DeWitt County Community Conversation" meal
- Receive the Certificate of Achievement for Economic Excellence from the Texas Economic Development Council
- Presentation of 2<sup>nd</sup> Quarter, 2017 (April – June) Quarterly Review (Page 82)

**V. CONSENT AGENDA**

- Regular Meeting Minutes, Monday, June 26, 2017
- December Events Committee June Financial Report

**VI. EXECUTIVE DIRECTOR'S REPORT**

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

**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, July 20, 2017

