

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, AUGUST 15, 2016**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:45 p.m. on Monday, August 15, 2016, 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 July Financial Report

IV. BUSINESS

- Consider and act on Budget Amendment #2 of the FY 2015-2016 budget
- Consider and act upon revised FY 2016-2017 Budget and recommend approval of Budget and Work Program for submission to the City Council
- Review and approve grant applications for 2016-2017
- Consider and act upon an extension of the current Contract/Performance Agreement for Chisholm Trail Heritage Museum
- Consider and act upon authorization of funding for the dinner and breakfast for the Crailsheim Visitors (Germany)
- Appoint Review Committee for Dlugosch III, LLC. DBA The Texan

V. CONSENT AGENDA

- Regular Meeting Minutes, Monday, July 18, 2016
- December Events Committee Regular Meeting Minutes Wednesday, July 20, 2016
- December Events Committee Financial Report

VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Sales Tax Training
- Discuss upcoming Community Leader's Meeting
- December Events Committee
- Current Projects



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, August 12, 2016.