# NOTICE AND AGENDA REGULAR MEETING CUERO DEVELOPMENT CORPORATION MONDAY, AUGUST 17, 2015

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, August 17, 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 July Financial Report

#### IV. DECEMBER EVENTS COMMITTEE

1. Hear report from Kay Lewis, President, December Events Committee

### V. BUSINESS

- 1. Approve variance for the City of Cuero for land purchased from Texas Dow Employees Credit Union (TDECU)
- 2. Consider and act on Main Street Façade Program Application by Robert Oliver for Prickly Pear Café, LLC.
- 3. Consider and act on report from the Website/Video Committee

# VI. CONSENT AGENDA

- Regular Meeting Minutes, Monday, July 20, 2015
- December Events Committee Financial Report

#### VII. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Status of FY 2014-2015 Grant Programs
- Discuss upcoming Community Leader's Meeting
- Discuss upcoming conferences/meetings
- Discuss proposed changes to six grant applications for Fiscal Year 2015-2016
- Discuss grant award recipient visits

## VIII. 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 14, 2015.