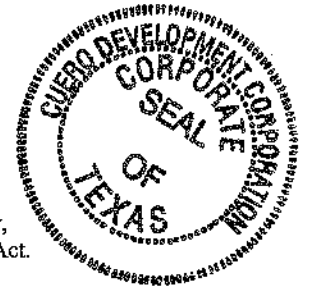


**NOTICE AND AGENDA  
REGULAR MEETING  
CUERO DEVELOPMENT CORPORATION  
MONDAY, AUGUST 18, 2014 5:30 P.M.**



The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, August 18, 2014, at 212 E. Main, Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

**I. CALL TO ORDER**

**II. MONTHLY FINANCIAL REPORTS**

1. APPROVAL OF JULY FINANCIAL REPORT

**III. CITIZENS INPUT (2 minutes each)**

2. CITIZENS WHO HAVE NOT FILED AN AGENDA APPLICATION

**IV. BUSINESS**

3. CONSIDER AND ACT ON CDC BUDGET ADMENDMENT (INCLUDING DECEMBER EVENTS)
4. CONSIDER AND ACT ON BUSINESS RETENTION AND EXPANSION PROGRAM – DRAPER FAMILY SERVICES dba FREUND FUNERAL HOME
5. CONSIDER AND ACT ON BUSINESS RETENTION AND EXPANSION PROGRAM – WAGNER HARDWARE
6. REVIEW AND APPROVE ALL APPLICATIONS TO BE USED FOR PROJECT FUNDING IN FISCAL YEAR 2015

**V. CONSENT AGENDA**

- REGULAR MEETING MINUTES, MONDAY, JULY 21, 2014
- DECEMBER EVENTS FINANCIAL REPORT
- AUGUST BCL SMALL BUSINESS LOAN REPORT

**VI. EXECUTIVE DIRECTOR REPORT**

7. CONSIDER AND ACT ON ACTIVITY REPORT FROM PATRICK KENNEDY

**VII. EXECUTIVE SESSION**

8. 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.

**VIII. RECONVENE TO OPEN MEETING**

9. Action 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, Wednesday, August 13, 2014.