

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, AUGUST 21, 2017, 5:30 P.M.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, August 21, 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 July Financial Report

IV. BUSINESS

- Hear report on December Events Committee by Kay Lewis (Chair)
- Consider and act upon Entrepreneur Program for FY 2017-2018 as presented by the UHV-SBDC
- Hear report from Investment Policy Committee.
- Status regarding the deposit of existing and future CDC funds in regards to Section 330.15 of the FDIC regulations
- Consider and act upon applications for 2017-2018 programs
 - Business Retention and Expansion Program
 - Community Services Program
 - Main Street Façade Program
 - Enterprise Program

V. CONSENT AGENDA

- Regular Meeting Minutes, Monday, July 24, 2017
- December Events Committee July 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, Friday, August 18, 2017

