

**NOTICE AND AGENDA
SPECIAL MEETING
CUERO DEVELOPMENT CORPORATION
FRIDAY, AUGUST 29, 2014 12:00 P.M.**

The Cuero Development Corporation (CDC) will hold a special meeting at 12:00 p.m. on Friday, August 29, 2014, at 207 E. Main, Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

II. BUSINESS

1. APPOINT NOMINATING COMMITTEE TO RECOMMEND FILLING VACANCY ON CDC BOARD

III. EXECUTIVE SESSION

2. 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.

IV. RECONVENE TO OPEN MEETING

3. Action resulting from Executive Session

V. 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 Public Library, 207 E. Main Street, Cuero Development Corporation, 214 E. Main Street; and on the CDC website, Tuesday, August 26, 2014.

