

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, SEPTEMBER 15, 2014 5:30 P.M.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, September 15, 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 AUGUST FINANCIAL REPORT

III. CITIZENS INPUT (2 minutes each)

2. CITIZENS WHO HAVE NOT FILED AN AGENDA APPLICATION

IV. BUSINESS

3. HEAR REPORT FROM JEREMY ZABOROWSKI OF LOWER COLORADO RIVER AUTHORITY (LCRA) ON STATUS OF CDC STRATEGIC PLAN 2015-2017
4. HEAR REPORT FROM NOMINATING COMMITTEE ON FILLING VACANCY ON CDC BOARD
5. REVIEW AND APPROVE ALL APPLICATIONS TO BE USED FOR PROJECT FUNDING IN FISCAL YEAR 2015 (REMOVE FROM TABLE)
6. ESTABLISH CARRY-IN POLICY FOR FY '14 ECONOMIC DEVELOPMENT PROJECTS
7. CONSIDER AND AUTHORIZE SIGNATURE FOR ADMINISTRATIVE SERVICES AGREEMENT WITH CITY OF CUERO
8. CONSIDER AND AUTHORIZE SIGNATURE FOR MEMORANDUM OF UNDERSTANDING WITH UNIVERSITY OF HOUSTON-VICTORIA SMALL BUSINESS DEVELOPMENT CENTER (UHV SBDC)

V. CONSENT AGENDA

- REGULAR MEETING MINUTES, MONDAY, AUGUST 18, 2014
- SPECIAL MEETING MINUTES, FRIDAY, AUGUST 29, 2014
- DECEMBER EVENTS FINANCIAL REPORT
- SEPTEMBER BCL SMALL BUSINESS LOAN REPORT

VI. EXECUTIVE DIRECTOR REPORT

9. CONSIDER AND ACT ON ACTIVITY REPORT FROM PATRICK KENNEDY

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, September 12, 2014.

