

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, SEPTEMBER 16, 2019, 5:30 PM.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 3:00 P.M. on Monday, September 16, 2019, at 207 E. Main, Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

II. CITIZENS INPUT

- Citizens who have not filed an agenda application

III. MONTHLY FINANCIAL REPORTS

- Approval of August Financial Report

IV. BUSINESS

- Consider and act upon an application for Business Retention and Expansion Program for Scrub-A-Dub, LLC
- Authorize names for signature cards to Cuero National Bank and renew Certificate of Deposit
- Approve extension of existing projects
- Consider and act upon FY 19-20 CDC Grant Applications
- Appoint Compensation Committee
- Discuss and take possible action on the Economic Development Plan from Opportunity Strategies, LLC

V. CONSENT AGENDA

- Regular Meeting Minutes, Monday, August 19, 2019
- December Events Committee Regular Meeting Minutes, August 21, 2019
- December Events Committee August Financial Report

VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Community Leaders' 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, Thursday, September 12, 2019