

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, SEPTEMBER 19, 2016**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, September 19, 2016, 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 August Financial Report

IV. BUSINESS

- Hear report on December Events Committee by Kay Lewis (Chair)
- Consider and act upon Performance Agreement and Condition of Receipt of Public Subsidies/Agreement Regarding Repayment of Interest for Dlugosch III, LLC. dba The Texan
- Consider and act upon an application for Business Retention and Expansion Program for Friends
- Consider and act upon an application for Community Services Program for Pet Adoptions of Cuero, Inc.
- Consider and act on Budget Amendment #3 of the FY 2015-2016 budget
- Consider and act upon contract extensions for FY 2015-2016 programs
- Authorize names on signature cards to Trust Texas Bank
- Review 3rd Quarter 2016 Action Items of the Strategic Plan 2015-2018 (Page 79)

V. CONSENT AGENDA

- Regular Meeting Minutes, Monday, August 15, 2016
- December Events Committee Regular Meeting Minutes Wednesday, August 17, 2016
- December Events Committee Financial Report

VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Discuss upcoming Community Leader's Meeting
- December Events Committee
- Current Projects



VII. EXECUTIVE SESSION

Pursuant to Title 5 of the Texas Government Code, Chapter 551, Section 551.072, Deliberation Regarding Real Property

- Deliberate the sale, exchange, lease, or value of real property (V.T.C.A., Government Code, Section 551.072)

VIII. RECONVENE TO OPEN MEETING

1. Actions 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, Friday, September 16, 2016.