NOTICE AND AGENDA REGULAR MEETING CUERO DEVELOPMENT CORPORATION MONDAY, OCTOBER 19, 2015

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, October 19, 2015, 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)
 - 1. Citizens who have not filed an agenda application

III. MONTHLY FINANCIAL REPORTS

1. Approval of September Financial Report given by Lisa Waterbury, Account Manager

IV. BUSINESS

- 1. 1st Quarter Strategic Plan Discussion
- Presentation of 2nd Quarter of the Strategic Plan 2015-2018 (Page 76)

V. CONSENT AGENDA

- Regular Meeting Minutes, Monday, September 21, 2015
- December Events Committee Financial Report & Meeting Minutes, September 16, 2015

VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Final status of FY 2014-2015 Grant Programs
- Discuss upcoming Community Leader's Meeting
- December Events Committee
- Current Projects

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, October 16, 2015.