

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, NOVEMBER 17, 2014 5:30 P.M.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, November 17, 2014, 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. BUSINESS

2. Consider and amend the FY 2014-2015 budget
3. Consider and act on Community Services Program for the Boys & Girls Club of Dewitt County

IV. CONSENT AGENDA

- Regular meeting minutes, Monday, October 20, 2014
- Special meeting minutes, Monday, October 31, 2014
- December Events Financial Report
- October BCL small business loan report

V. EXECUTIVE SESSION

Pursuant to Title 5 of the Texas Government Code, Chapter 551, Section 551.072, Deliberation Regarding Real Property and Section 551.074, Personnel Matters.

- A. Deliberate the sale, exchange, lease or value of real property (V.T.C.A., Government Code, Section 551.072)
- B. To conduct the evaluation of the Executive Director (V.T.C.A., GOVERNMENT CODE, SECTION 551.074)

VI. RECONVENE TO OPEN MEETING

4. Actions resulting from Executive Session

VII. EXECUTIVE DIRECTOR REPORT

5. Consider and act on activity report from Patrick J Kennedy

VIII. 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, November 14, 2014.

