

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, NOVEMBER 18, 2019, 5:30 PM.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 P.M. on Monday, November 18, 2019, at 212 E. Main Street, 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 October Financial Report

IV. BUSINESS

- Consider and act upon an application for Major Projects by the Chisholm Trail Heritage Museum for the English-German School House
- Receive and approve the Cuero Development Corporation 2019-2021 Strategic Plan by Opportunity Strategies, LLC
- Receive and approve the Annual Report for Fiscal Year 2019 for submission to the Cuero City Council
- Appoint Nominating Committee
- Hear report from the Executive Director Search Committee
- Hear report from the Website Committee

V. CONSENT AGENDA

- Regular Meeting Minutes, Monday, October 21, 2019
- December Events Committee Regular Meeting Minutes, Wednesday, October 16, 2019
- December Events Committee October Financial Report

VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Community Leaders' Meeting
- Discuss upcoming conferences/meetings
- December Events Committee
- Project Status

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, November 14, 2019