# NOTICE AND AGENDA SPECIAL MEETING CUERO DEVELOPMENT CORPORATION MONDAY, DECEMBER 1, 2014, 12:00 NOON

The Cuero Development Corporation (CDC) will hold a special meeting at 12:00 p.m., on Monday, December 1, 2014, at 207 E. Main (Library), Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

## I. CALL TO ORDER

## II. BUSINESS

1. Consider and approve a resolution approving the sale of property located at 127 Industrial Drive and adjoining 4.302 acre tract of land located on Encino Drive and authorizing the President to execute necessary documents pertaining to the sale of said properties.

### III. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available. Request 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:

Cuero Development Corporation, 214 E. Main Street; City Hall, 212 E. Main Street; and on the CDC Website, Wednesday, November 26, 2014.