

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, DECEMBER 12, 2016, 12:00 P.M.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 12:00 P.M. on Monday, December 12, 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 November Financial Report (Financials will be presented at the meeting)

IV. BUSINESS

- Consider and act upon an application for a Business Retention and Expansion Program for Mike Frers, 121 E. Main Street, Cuero, TX
- Review the 4th Quarter 2016 Action Items of the Strategic Plan 2015-2018 (Page 80)
- Review of past Quarterly responses from Strategic Plan 2015-2018
- Appoint a Nominating Committee

V. CONSENT AGENDA

- Regular Meeting Minutes, Monday, November 7, 2016
- December Events Committee Regular Meeting Minutes Wednesday, November 16, 2016
- December Events Committee November Financial Report (Financials will be presented at the meeting)

VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Receive Annual Report from CDC to City of Cuero
- Discuss upcoming conferences/meetings
- 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, Thursday, December 8, 2016.