NOTICE AND AGENDA REGULAR MEETING CUERO DEVELOPMENT CORPORATION MONDAY, DECEMBER 13, 2021 12:00 PM.

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 12:00 P.M. on Monday, December 13, 2021, 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 November Financial Report

IV. BUSINESS

- Consider and act upon an application for Business Retention and Expansion Program for Monster Burger
- Consider and act upon an application for Business Retention and Expansion Program for Ann Parks Hedrick (105 S. Esplanade)
- Consider and act upon transferring funds from TDECU to the CDC's TexPool account
- Consider and act upon new guidelines for the CDC's Business Retention and Expansion Program
- Receive recommendation and take necessary action from the Nominating Committee
- · Set January and February Meeting date

V. CONSENT AGENDA

- Regular Meeting Minutes, Monday, November 15, 2021
- December Events Committee November 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, Friday, December 10, 2021