

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, DECEMBER 15, 2014, 5:30 P.M.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, December 15, 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 and agenda application

III. MONTHLY FINANCIAL REPORTS

1. Approval of November Financial Report

IV. BUSINESS

1. Consider and act on Business Retention and Expansion Program for Barbecue Station, 114 S. Esplanade
2. Authorize Executive Director to have Electronic Access to CDC Bank Accounts at Trust Texas Bank
3. Appoint Nominating Committee

V. CONSENT AGENDA

- Regular meeting minutes, Monday, November 17, 2014
- Special meeting minutes, Monday, December 1, 2014
- December Events Financial Report
- November BCL Small Business Loan Report

VI. EXECUTIVE DIRECTOR REPORT

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

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 12, 2014.