NOTICE AND AGENDA REGULAR MEETING CUERO DEVELOPMENT CORPORATION TUESDAY, DECEMBER 15, 2015

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 12:00 p.m. on Tuesday, December 15, 2015, at 212 E. Main, Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

- II. OPEN PUBLIC HEARING AND HEAR PUBLIC COMMENT ON PROPOSED EXPENDITURES OF TYPE B SALES TAX FUNDS FOR THE CITY OF CUERO PARKS DEPARTMENT.
- III. CLOSE PUBLIC HEARING
- IV. CITIZENS INPUT
 - 1. Citizens who have not filed an agenda application

V. MONTHLY FINANCIAL REPORTS

1. Approval of November Financial Report (Available at the meeting)

VI. BUSINESS

- 1. Consider and Act on Community Service Program Grant for Cuero Community Hospital Volunteers.
- 2. Extend Performance Agreements for two projects.
- 3. Strategic Economic Development Plan 2015-2018 (Page 76)

Action items this quarter

- 4.1.3 Consider offering SBDC office space at CDC
 - Current Status of the Cuero Main Street Building, 210 E. Main Street
- 5.6.2 Provide a one-day trainer annually for city staff and officials on how to handle prospects Consider and Act upon acquiring services to provide this training
- 4. Discuss and Act upon Grant of Right of First Refusal with Respect to Purchase Property

VII. CONSENT AGENDA

- Regular Meeting Minutes, Monday, November 16, 2015
- December Events Committee Financial Report & Meeting Minutes, November 18, 2015

VIII. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Receive Annual Report
- · Discuss upcoming Community Leaders' Meeting
- December Events Committee
- Current Projects

IV. 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 11, 2015

