

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, DECEMBER 18, 2017, 5:30 P.M.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, December 18, 2017 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

IV. BUSINESS

- Consider and act upon an application for Business Retention and Expansion Program for Gerard A. Gonzales dba Standard Printing Co. (111 E. Church Street)
- Consider and act upon Performance Agreement and Condition of Receipt of Public Subsidies/Agreement Regarding Repayment of Interest for Elliott Esplanada, Inc. (Cuero Sonic)
- Consider and act upon Budget Amendment #1 of the FY 2017-2018 Budget

V. CONSENT AGENDA

- Regular Meeting Minutes, Monday, November 13, 2017
- Public Hearing Minutes, Tuesday, December 5, 2017
- Special Meeting Minutes, Tuesday, December 5, 2017
- December Events Committee Regular Meeting Minutes, Wednesday, November 15, 2017
- December Events Committee November Financial Report

VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Discuss upcoming Community Leader's Meeting
- Discuss upcoming conferences/meetings.
- December Events Committee
- Current Projects



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 15, 2017