# NOTICE AND AGENDA REGULAR MEETING CUERO DEVELOPMENT CORPORATION MONDAY, SEPTEMBER 16, 2024 5:00 P.M.

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:00 p.m. on Monday, September 16, 2024 at The Cuero Development Corporation Conference Room, 214 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 August Financial Report

#### IV. BUSINESS

- Consider and act upon an application for Business Start-Up Program+ for June's Pearl's
- Review Board applications and appoint new member

### V. CONSENT AGENDA

- Regular Meeting Minutes, Tuesday, August 20, 2024
- December Events Committee August Financial Report

## VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- · Discuss upcoming conferences/meetings
- December Events Committee
- Current Projects

### VII. EXECUTIVE SESSION

Pursuant to Title 5 of the Texas Government Code, Chapter 551.074 regarding Personnel Matters.

• To conduct the annual evaluation of the Executive Director (V.T.C.A., Government Code, Section 551.074)

## VIII. RECONVENE TO OPEN MEETING

1. Actions resulting from Executive Session

### 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, Friday, September 13, 2024

