

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, SEPTEMBER 8, 2008 5:30 P.M.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, September 8, 2008, at 207 E. Main, Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. REGULAR MEETING, MONDAY, AUGUST 11, 2008
2. SPECIAL MEETING AND CERTIFIED AGENDA-EXECUTIVE SESSION, THURSDAY, AUGUST 21, 2008

III. APPROVAL OF MONTHLY FINANCIAL REPORTS

3. AUGUST FINANCIAL REPORT

IV. CITIZENS INPUT (2 minutes each)

4. CITIZENS WHO HAVE NOT FILED AN AGENDA APPLICATION

V. EXECUTIVE DIRECTOR REPORT

5. ACTIVITY REPORT FROM SHELLEY SOUTH PENNELL

VI. NEW BUSINESS

6. GUESTS AND CITIZENS WHO HAVE FILED AN AGENDA APPLICATION (5 minutes each)
7. CONSIDER AND ACT ON CDC BUDGET RESOLUTION
8. CONSIDER AND ACT ON CONTRACT FOR PROJECT HAND
9. CONSIDER AND ACT ON HB 1196 CONTRACT FOR PROJECT FUNDING
10. CONSIDER AND ACT ON BIDS FOR NEW CDC BUILDING SIGN
11. CONSIDER AND ACT ON BIDS FOR CDC OFFICE COPIER

VII. OLD BUSINESS

12. CONSIDER AND ACT ON CDC BOOKKEEPING SERVICE
13. CONSIDER AND ACT ON TXDOT PROPERTY
 - GUIDELINES AND RESTRICTIONS
14. PROJECT UPDATES
 - ASSISTED LIVING FACILITY PROJECT
 - PADDLING TRAIL
 - HISTORIC WALKING TOUR
 - CERTIFIED RETIREMENT COMMUNITY
 - FORMER COCA-COLA BUILDING

15. CONSIDER AND ACT ON CUERO SMALL BUSINESS LOAN POOL

- APPROVAL OF ANY NEW LOANS
- APPROVAL OF MONTHLY LOAN REPORT

16. CONSIDER/DISCUSS OTHER RELATED MATTERS

VIII. 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.

POSTED

City Hall, 201 E. Main Street; Cuero Development Corporation, 207 E. Main Street; City Administration, 212 E. Main Street and on the CDC website, Friday, September 5, 2008, 11:00 a.m.