

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, AUGUST 16, 2010 5:30 P.M.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, August 16, 2010, 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, JULY 19, 2010
2. SPECIAL MEETING, MONDAY, AUGUST 2, 2010
3. PUBLIC HEARING, THURSDAY, AUGUST 5, 2010

III. MONTHLY FINANCIAL REPORTS

4. APPROVAL OF JULY FINANCIAL REPORT

IV. CITIZENS INPUT (2 minutes each)

5. CITIZENS WHO HAVE NOT FILED AN AGENDA APPLICATION

V. EXECUTIVE DIRECTOR REPORT

6. CONSIDER AND ACT ON ACTIVITY REPORT FROM RANDALL MALIK
 - APPROVAL OF PROJECT UPDATES

VI. NEW BUSINESS

7. CONSIDER AND ACT ON CDC SMALL BUSINESS LOAN PROGRAM AUGUST REPORT
8. CONSIDER AND ACT ON SALE PRICE FOR TXDOT PROPERTY
9. CONSIDER AND ACT ON PURCHASE OF CDC CAMERA
10. CONSIDER AND ACT ON ENGAGEMENT LETTER FOR ANNUAL AUDIT

VII. OLD BUSINESS

11. CONSIDER AND ACT ON OFFICE COPY PAPER

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.

CERTIFIED AS POSTED AT:

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, August 12, 2010.