

**MINUTES
CUERO DEVELOPMENT CORPORATION
ANNUAL MEETING
MONDAY, MARCH 19, 2018**

The Cuero Development Corporation met Monday, March 19, 2018 at 5:30 P.M. at 212 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Charles Papacek, Dennis Jemelka, Chris Crain, Mayor Sara Post Meyer, Randy Jochim, Richard Weber, David Scott, Executive Director, Patrick J. Kennedy, CDC Administrative Assistant Samantha Solis

GUESTS: Bill Blackwell, Donald Jirkovsky, and Patricia Miller,

I. CALL TO ORDER

President Charles Papacek called the meeting to order at 5:30 P.M.

II. REVIEW OF MINUTES

ANNUAL MEETING, MONDAY, MARCH 20, 2017

Included in the director's agenda packets for review were the Annual Meeting minutes from Monday, March 20, 2017.

MOTION MADE BY RICHARD WEBER, SECONDED BY DENNIS JEMELKA, TO APPROVE THE ANNUAL MEETING MINUTES AS PRESENTED. AYES: 7 NAYES: 0 MOTION CARRIED

III. CITIZENS INPUT

CITIZENS WHO HAVE NOT FILED AN AGENDA APPLICATION

None

IV. NEW BUSINESS

CONSIDER AND ACT ON ELECTION OF OFFICERS BY THE CUERO DEVELOPMENT CORPORATION. (PRESIDENT, VICE PRESIDENT, SECRETARY/TREASURER)

Mr. Patrick J. Kennedy presented this item to the Board, noting that Mr. Charles Papacek's term will end in January, 2019.

Mr. Richard Weber questioned on what happens after January when the proposed President's tenure has been fulfilled.

Mr. Kennedy mentioned that the Vice-President would step-up for the February Board of Director's meetings.

Mr. David Scott questioned what the President's duties are and suggested that it would be a good idea to have the President available for the next year to council a new person for the role and to serve in an advisory role.

Mayor Sara Post Meyer mentioned that Mr. Papacek currently meets at the CDC office on a daily basis for various needs, attends various Economic Development conferences, and is available for councils at any time. Mr. Kennedy added that Mr. Papacek is also available prior to monthly CDC meetings to review the meeting agenda.

Mr. Dennis Jemelka questioned on how long Mr. Charles Papacek would have to be inactive on the Cuero Development Corporation Board.

Mr. Kennedy mentioned that Mr. Papacek would need to be inactive for 1 (one) year, prior to being reappointed to the Board. Mr. Kennedy also noted that other Board members have not reached their limitation for terms.

The CDC Board agreed to have the following board members serve in their current officer positions Charles Papacek, President and Dennis Jemelka, Vice-President, and David Scott, Secretary/Treasurer.

MOTION MADE BY ACCLAMATION BY MAYOR SARA POST MEYER, SECONDED BY RICHARD WEBER, TO NOMINATE CHARLES PAPACEK FOR PRESIDENT, TO NOMINATE DENNIS JEMELKA FOR VICE PRESIDENT, AND TO NOMINATE DAVID SCOTT AS SECRETARY/TREASURER. AYES: 7 NAYES: 0 MOTION CARRIED

V. ADJOURN

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY RICHARD WEBER, TO ADJOURN THE ANNUAL MEETING AT 5:41 P.M. AYES: 7 NAYES: 0 MOTION CARRIED

ATTEST:



DENNIS JEMELKA
VICE-PRESIDENT



CHARLES PAPACEK
PRESIDENT



**NOTICE AND AGENDA
ANNUAL MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, MARCH 19, 2018 5:30 P.M.**

The Cuero Development Corporation (CDC) will hold their Annual Meeting at 5:30 p.m. on Monday, March 19, 2018, at 212 E. Main, Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

II. REVIEW OF MINUTES

1. ANNUAL MEETING, MONDAY, MARCH 20, 2017

III. CITIZENS INPUT (2 minutes each)

2. CITIZENS WHO HAVE NOT FILED AN APPLICATION

IV. NEW BUSINESS

3. CONSIDER AND ACT ON ELECTION OF OFFICERS OF THE CUERO DEVELOPMENT CORPORATION, (PRESIDENT, VICE PRESIDENT, AND SECRETARY/TREASURER).

V. 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, March 16, 2018