

**MINUTES
CUERO DEVELOPMENT CORPORATION
ANNUAL MEETING
MONDAY, MARCH 16, 2015**

The Cuero Development Corporation met Monday, March 16, 2015 at 5:30 P.M. at 212 E. Main Street, Cuero, Texas.

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

ABSENT: Mike Weaver

GUESTS: Jeremy Zaborowski

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 17, 2014

Minutes of the above meeting were included in the directors' agenda packets for their review. The board agreed to approve the minutes as presented with the correction of changing "apprised" to "appraised".

MOTION MADE BY DENNIS JEMELKA, SECONDED BY RICHARD WEBER, TO APPROVE THE ANNUAL MINUTES WITH CORRECTIONS AS PRESENTED. AYES: 6 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)

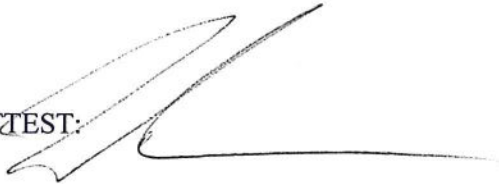
A brief discussion took place regarding new officers; the CDC Board agreed to have the following board members serve in the officer positions Charles Papacek, President, Dennis Jemelka, Vice President, and Will Carbonara, Secretary-Treasurer.

MOTION MADE 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 WILL CARBONARA FOR SECRETARY/TREASURER. AYES: 6 NAYES: 0 MOTION CARRIED

V. ADJOURN

MOTION MADE BY RICHARD WEBER, SECONDED BY WILL CARBONARA TO ADJOURN
THE ANNUAL MEETING AT 5:35 P.M. AYES: 6 NAYES: 0 MOTION CARRIED

ATTEST:



WILL CARBONARA
SECRETARY/TREASURER



CHARLES PAPACEK
PRESIDENT

**NOTICE AND AGENDA
ANNUAL MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, MARCH 16, 2015, 5:30 P.M.**

The Cuero Development Corporation (CDC) will hold their Annual Meeting at 5:30 p.m. on Monday, March 16, 2015, 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 17, 2014

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, Thursday, March 12, 2015.

