

**MINUTES  
CUERO DEVELOPMENT CORPORATION  
ANNUAL MEETING  
MONDAY, MARCH 21, 2016**

The Cuero Development Corporation met Monday, March 21, 2016 at 5:30 P.M. at 212 E. Main Street, Cuero, Texas.

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

ABSENT: Richard Weber

GUESTS: Wayne Adickes

**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 16, 2015

Included in the director's agenda packets for review were the Annual Meeting minutes from Monday, March 16, 2015.

MOTION MADE BY DENNIS JEMELKA, SECONDED BY WILL CARBONARA, TO APPROVE THE ANNUAL MINUTES WITH CORRECTIONS AS PRESENTED. AYES: 5 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 their current officer positions Charles Papacek, President, Dennis Jemelka, Vice President, and Will Carbonara, Secretary-Treasurer.

MOTION MADE BY ACCLAMATION BY MAYOR SARA POST MEYER, SECONDED BY RANDY JOCHIM TO NOMINATE CHARLES PAPACEK FOR PRESIDENT, TO NOMINATE DENNIS JEMELKA FOR VICE PRESIDENT, AND TO NOMINATE WILL CARBONARA FOR SECRETARY/TREASURER. AYES: 5 NAYES: 0 MOTION CARRIED

V. ADJOURN

MOTION MADE BY DENNIS JEMELKA, SECONDED BY MAYOR MEYER, TO ADJOURN THE ANNUAL MEETING AT 5:36 P.M. AYES: 5 NAYES: 0 MOTION CARRIED

ATTEST:

  
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DENNIS JEMELKA  
VICE-PRESIDENT

  
\_\_\_\_\_  
CHARLES PAPACEK  
PRESIDENT

**NOTICE AND AGENDA  
ANNUAL MEETING  
CUERO DEVELOPMENT CORPORATION  
MONDAY, MARCH 21, 2016, 5:30 P.M.**

The Cuero Development Corporation (CDC) will hold their Annual Meeting at 5:30 p.m. on Monday, March 21, 2016, 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 16, 2015

**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 17, 2016.