

**NOTICE AND AGENDA
ANNUAL MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, MARCH 18, 2019 5:20 P.M.**

The Cuero Development Corporation (CDC) will hold their Annual Meeting at 5:20 p.m. on Monday, March 18, 2019, 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 19, 2018

III. CITIZENS INPUT (2 minutes each)

2. CITIZENS WHO HAVE NOT FILED AN APPLICATION

IV. NEW BUSINESS

3. CONSIDER AND ACT UPON 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 15, 2019.

**MINUTES
CUERO DEVELOPMENT CORPORATION
ANNUAL MEETING
MONDAY, MARCH 18, 2019**

The Cuero Development Corporation met Monday, March 18, 2019 at 5:20 P.M. at 212 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Dennis Jemelka, Chris Crain, Randy Jochim, Richard Weber, Tyler McClellan, Executive Director Patrick J. Kennedy, CDC Administrative Assistant Samantha Bayfus

GUESTS: Greg Freeman and Sandra Osman

I. CALL TO ORDER

Vice-President Dennis Jemelka called the meeting to order at 5:20 P.M.

II. REVIEW OF MINUTES

ANNUAL MEETING, MONDAY, MARCH 19, 2018

Included in the director's agenda packets for review were the Annual Meeting minutes from Monday, March 19, 2018.

MOTION MADE BY RICHARD WEBER, SECONDED BY RANDY JOCHIM, TO APPROVE THE ANNUAL MEETING MINUTES 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 officer positions Richard Weber, President, Tyler McClellan, Vice President, and David Scott, Secretary/Treasurer.

Mr. Kennedy mentioned that in speaking with Mr. Scott, he expressed his interest in continuing to serve as Secretary/Treasurer.

MOTION MADE BY ACCLAMATION TO APPOINT RICHARD WEBER FOR PRESIDENT, TO APPOINT TYLER MCCLELLAN FOR VICE-PRESIDENT, AND TO APPOINT DAVID SCOTT AS SECRETARY/TREASURER. AYES: 5 NAYES: 0 MOTION CARRIED

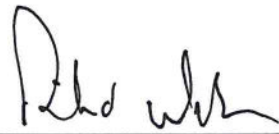
V. ADJOURN

MOTION MADE BY RANDY JOCHIM, SECONDED BY CHRIS CRAIN, TO ADJOURN THE ANNUAL MEETING AT 5:23 P.M. AYES: 5 NAYES: 0 MOTION CARRIED

ATTEST:



DAVID SCOTT
SECRETARY/TREASURER



RICHARD WEBER
PRESIDENT