

**NOTICE AND AGENDA
SPECIAL MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, DECEMBER 30, 2019 1:00 P.M.**

The Cuero Development Corporation (CDC) will hold a Special Meeting at 1:00 p.m., on Monday, December 30, 2019 at the City of Cuero Council Chambers, 212 E. Main, Cuero, TX. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

II. CITIZENS INPUT

III. BUSINESS

- Consider and act upon an extension for Scrub-A-Dub, LLC

IV. EXECUTIVE SESSION

Pursuant to Title 5 of the Texas Government Code, Chapter 551, Section 551.074, Deliberation Regarding Duties of Executive Director

- Deliberate the appointment, employment, evaluation, and duties of the Executive Director (V.T.C.A., Government Code, Section 551.074)

V. RECONVENE TO OPEN MEETING

1. Actions resulting from Executive Session

VI. 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:

Cuero Development Corporation, 214 E. Main Street; City Hall, 212 E. Main Street; and on the CDC Website, Friday, December 27, 2019

**MINUTES
CUERO DEVELOPMENT CORPORATION
SPECIAL MEETING
MONDAY, DECEMBER 30, 2019 1:00 P.M.**

The Cuero Development Corporation Board of Directors met Monday, December 30, 2019, at the City of Cuero Council Chambers, 212 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Richard Weber, Randy Jochim, Mayor Sara Post Meyer, Tyler McClellan, Greg Freeman, David Scott, and Executive Director, Patrick J. Kennedy

ABSENT: Chris Crain

GUESTS: Randy Saenz, Owner – Monster Burger, Bobby Seiferman, and Gayle Cooper

I. CALL TO ORDER

President Richard Weber called the meeting to order at 1:00 p.m.

II. CITIZENS INPUT

Mr. Randy Saenz expressed his concerns about the qualifications of the new Executive Director, and also how the CDC administers their grant programs. President Richard Weber thanked him for his comments.

III. BUSINESS

CONSIDER AND ACT UPON AN EXTENSION FOR SCRUB-A-DUB, LLC

Mr. Kennedy noted that Scrub-A-Dub, LLC has undergone a contractor change and has expressed their need of more time for their project to be complete.

MOTION MADE BY DAVID SCOTT, SECONDED BY GREG FREEMAN, TO APPROVE A PROJECT EXTENSION UNTIL MARCH 31, 2020 FOR SCRUB-A-DUB, LLC. AYES: 6 NAYES: 0 MOTION CARRIED

IV. EXECUTIVE SESSION

Pursuant to Title 5 of the Texas Government Code, Chapter 551, Section 551.074, Deliberation Regarding Duties of Executive Director

- Deliberate the appointment, employment, evaluation, and duties of the Executive Director (V.T.C.A., Government Code, Section 551.074)

V. RECONVENE TO OPEN MEETING

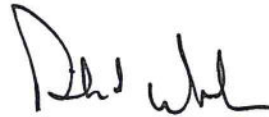
1. Actions resulting from Executive Session

In regards to deliberation regarding employment of the Executive Director, the Board of Directors offered Mr. Bobby Seiferman the CDC's Executive Director position beginning January 21, 2020 with an \$80,000 year salary that will be increased to \$85,000 after six months of successful employment, plus an additional up to \$5,000 for moving expenses. The moving expense stipend must be repaid if Mr. Seiferman fails to complete one year of employment with the Cuero Development Corporation. Mr. Seiferman will be offered the same benefits as afforded to the City Employees.

MOTION MADE BY GREG FREEMAN, SECONDED BY RANDY JOCHIM, TO APPOINT MR. BOBBY SEIFERMAN AS THE CUERO DEVELOPMENT CORPORATION'S NEW EXECUTIVE DIRECTOR. AYES: 6 NAYES: 0 MOTION CARRIED UNANIMOUSLY

VI. ADJOURN

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY DAVID SCOTT, TO ADJOURN THE MEETING AT 3:45 P.M. AYES: 6 NAYES: 0 MOTION CARRIED



RICHARD WEBER
PRESIDENT

ATTEST:



DAVID A. SCOTT
SECRETARY/TREASURER