

**NOTICE AND AGENDA  
SPECIAL MEETING  
CUERO DEVELOPMENT CORPORATION  
TUESDAY, OCTOBER 13, 2020 12:00 P.M.**

The Cuero Development Corporation (CDC) will hold a Special Meeting at 12:00 p.m., on Tuesday, October 13, 2020 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. EXECUTIVE SESSION**

Pursuant to Title 5 of the Texas Government Code, Chapter 551, Section 551.072, Deliberation Regarding Real Property

- Deliberate the sale, exchange, lease, or value of real property (V.C.T.A., Government Code, Section 551.072)

**IV. RECONVENE TO OPEN MEETING**

1. Actions resulting from Executive Session

**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:**

Cuero Development Corporation, 214 E. Main Street; City Hall, 212 E. Main Street; and on the CDC Website, Friday, October 9, 2020

**MINUTES  
CUERO DEVELOPMENT CORPORATION  
REGULAR MEETING  
TUESDAY, OCTOBER 13, 2020, 12:00 P.M.**

The Cuero Development Corporation Board of Directors met Tuesday, October 13, 2020, at 212 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Richard Weber, Chris Crain, Greg Freeman, Mayor Sara Post Meyer, Tyler McClellan, Randy Jochim, David Scott, Executive Director, Bobby Seiferman, and CDC Administrative Assistant, Samantha Bayfus

GUESTS: City of Cuero City Manager, Raymie Zella

**I. CALL TO ORDER**

President Richard Weber called the meeting to order at 12:00 P.M.

**II. CITIZENS INPUT**

None

**III. EXECUTIVE SESSION**

Pursuant to Title 5 of the Texas Government Code, Chapter 551, Section 551.072, Deliberation Regarding Real Property

- Deliberate the sale, exchange, lease, or value of real property (V.C.T.A., Government Code, Section 551.072)

Cuero Development Corporation began an Executive Session of October 13, 2020 at 12:03 P.M.

**IV. RECONVENE TO OPEN MEETING**

**RECONVENE PUBLIC MEETING TO TAKE NECESSARY ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.**

**ANNOUNCEMENT BY PRESIDING OFFICER:** Cuero Development Corporation has completed its Executive Session of October 13, 2020 at 12:50 P.M.

MOTION MADE BY DAVID SCOTT, SECONDED BY RANDY JOCHIM, TO AMEND THE MOTION MADE AT THE FEBRUARY 18, 2020 BOARD MEETING IN REGARDS TO PROJECT A. THE NEW MOTION SHALL REFLECT THAT THE CUERO DEVELOPMENT CORPORATION PROVIDE A GRANT IN THE AMOUNT OF \$750,000 TO A POTENTIAL BUSINESS THAT HAS BEEN IN NEGOTIATIONS WITH THE CUERO DEVELOPMENT CORPORATION AND THE CITY OF CUERO. THE GRANT WILL BE CONDITIONED UPON THE EXECUTION BY THAT BUSINESS OF A CUERO DEVELOPMENT CORPORATION PERFORMANCE AGREEMENT CONTAINING TERMS ACCEPTABLE TO THE CUERO DEVELOPMENT CORPORATION AND CONTINGENT UPON THE CREATION OF TWENTY-FIVE (25) FULL TIME JOBS. AN ADDITIONAL \$250,000 GRANT WILL BE DELIVERED BY THE CUERO DEVELOPMENT CORPORATION WITHIN FIVE (5) YEARS, BASED UPON THE CREATION BY THIS BUSINESS OF AN ADDITIONAL TWENTY (20) OR MORE FULL TIME JOBS. AYES: 7 NAYES: 0 MOTION CARRIED UNANIMOUSLY

V. ADJOURN

MOTION MADE BY GREG FREEMAN, SECONDED BY TYLER MCCLELLAN, TO ADJOURN THE MEETING AT 12:52 P.M. AYES: 7 NAYES: 0 MOTION CARRIED UNANIMOUSLY



---

RICHARD WEBER  
PRESIDENT

ATTEST:



---

DAVID SCOTT  
SECRETARY/TREASURER