

**MINUTES  
CUERO DEVELOPMENT CORPORATION  
SPECIAL MEETING  
THURSDAY, AUGUST 18, 2022 12:00 P.M.**

The Cuero Development Corporation Board of Directors met Thursday, August 18, 2022, at the City of Cuero Council Chambers, 212 E. Main Street, Cuero, Texas.

**PRESENT:** Board Members: Tyler McClellan, Lynn Falcone, Mayor Sara Post Meyer, David Scott, and Ben Zimmerman

**ABSENT:** Greg Freeman and Brian Gomez

**CDC STAFF:** CDC Executive Director Bobby Seiferman and CDC Administrative Assistant Samantha Bayfus

**GUESTS:** Hans Lammeman, Reporter – The Cuero Record

**I. CALL TO ORDER**

President Tyler McClellan called the meeting to order at 1:00 p.m.

**II. CITIZENS INPUT**

None.

**III. 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)

Cuero Development Corporation began an Executive Session on August 18, 2022 at 12:01 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 on August 18, 2022 at 1:41 P.M.

1. Actions resulting from Executive Session

In regards to deliberation regarding employment of the Executive Director, the Board of Directors offered Mrs. Maggie Cromeens the CDC's Executive Director position beginning September 6, 2022 with a starting salary of \$65,000.00 per year with appropriate adjustments upon successful completion of economic development courses. Additional increases of pay will be determined by the CDC Board in the future. Mrs. Cromeens will be offered the same benefits as afforded to the City Employees.

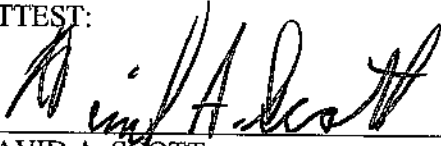
**MOTION MADE BY DAVID SCOTT, SECONDED BY LYNN FALCONE, TO APPOINT MRS. MAGGIE CROMEENS AS THE CUERO DEVELOPMENT CORPORATION'S NEW EXECUTIVE DIRECTOR.  
AYES: 4 NAYES: 0 BEN ZIMMERMAN ABSTAINED MOTION CARRIED UNANIMOUSLY**

V. ADJOURN

PRESIDENT TYLER MCCLELLAN ADJOURNED THE MEETING AT 1:43 P.M.

  
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TYLER MCCLELLAN  
PRESIDENT

ATTEST:

  
\_\_\_\_\_  
DAVID A. SCOTT  
SECRETARY/TREASURER

**NOTICE AND AGENDA  
SPECIAL MEETING  
CUERO DEVELOPMENT CORPORATION  
THURSDAY, AUGUST 18, 2022 12:00 P.M.**

The Cuero Development Corporation (CDC) will hold a Special Meeting at 12:00 p.m., on Thursday, August 18, 2022 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 551.074, 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)

**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, August 12, 2022