

NOTICE AND AGENDA  
SPECIAL MEETING  
CUERO DEVELOPMENT CORPORATION  
MONDAY, DECEMBER 1, 2014, 12:00 NOON

The Cuero Development Corporation (CDC) will hold a special meeting at 12:00 p.m., on Monday, December 1, 2014, at 207 E. Main (Library), Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

II. BUSINESS

1. Consider and approve a resolution approving the sale of property located at 127 Industrial Drive and adjoining 4.302 acre tract of land located on Encino Drive and authorizing the President to execute necessary documents pertaining to the sale of said properties.

III. ADJOURN

***This facility is wheelchair accessible and accessible parking spaces are available. Request 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, Wednesday, November 26, 2014.

**MINUTES**  
**CUERO DEVELOPMENT CORPORATION**  
**SPECIAL MEETING**  
**Monday, December 1, 2014, 12:00 P.M.**

The Cuero Development Corporation Board of Directors met Monday, December 1, 2014, at 207 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Charles Papacek, Charles Tounley, Mayor Sara Post Meyer, Will Carbonara, Dennis Jemelka, Mike Weaver, Richard Weber

ABSENT: Patrick J. Kennedy, Executive Director

GUESTS: Rhonda Stastny, Purchasing/Warehouse Director

**I. CALL TO ORDER**

President Charles Papacek called the meeting to order at 12:00 noon.

**II. BUSINESS**

CONSIDER AND APPROVE A RESOLUTION APPROVING THE SALE OF PROPERTY LOCATED AT 127 INDUSTRIAL DRIVE AND ADJOINING 4.302 ACRE TRACT OF LAND LOCATED ON ENCINO DRIVE AND AUTHORIZING THE PRESIDENT TO EXECUTE NECESSARY DOCUMENTS PERTAINING TO THE SALE OF SAID PROPERTIES.

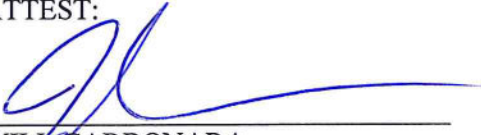
Mr. Charles Papacek presented this item to the Board noting that the resolution was a part of the requirements of the sale for the mentioned properties. The closing is set for Wednesday, December 3, 2014 at 3:00 p.m. in Victoria. Mr. Papacek asked Ms. Stastny to read the resolution for the record. It was noted that one correction was needed in item 1. The word Prairie will be changed to Drive. Brief discussions followed.

MOTION MADE BY CHARLES TOUNLEY, SECONDED BY RICHARD WEBER, TO APPROVE THE RESOLUTION. MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY RICHARD WEBER, TO APPROVE RESOLUTION NO. 2014-10 AS READ AND CORRECTED APPROVING THE SALE OF PROPERTY LOCATED AT 127 INDUSTRIAL DRIVE AND ADJOINING 4.302 ACRE TRACT OF LAND LOCATED ON ENCINO DRIVE AND AUTHORIZING THE PRESIDENT TO EXECUTE NECESSARY DOCUMENTS PERTAINING TO THE SALE OF SAID PROPERTIES. AYES: 7 NAYES: 0  
MOTION CARRIED

**III. ADJOURN**

MOTION MADE BY RICHARD WEBER, SECONDED BY MIKE WEAVER, TO ADJOURN THE MEETING AT 12:12 P.M. AYES: 7 NAYES: 0 MOTION CARRIED

ATTEST:

  
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WILL CARBONARA  
TREASURER

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