

MINUTES
CUERO DEVELOPMENT CORPORATION
SPECIAL MEETING
Friday, January 30, 2015, 12:30 P.M.

The Cuero Development Corporation Board of Directors met Friday, January 30, 2015, at 214 E. Main Street (CDC Conference Room), Cuero, Texas.

PRESENT: Board Members: Charles Papacek, Mayor Sara Post Meyer, Will Carbonara, Dennis Jemelka, Mike Weaver, Richard Weber, Executive Director, Patrick J. Kennedy and Administrative Assistant, Samantha Solis

ABSENT: Charles Tounley

I. CALL TO ORDER

President Charles Papacek called the meeting to order at 12:30 p.m.

Cuero Main Street Manager, Bridgette Bise addressed the Board about the Christmas in Downtown success. Ms. Bise thanked the Board for their sponsorship and presented them a thank you packet, which included pictures, a first right of refusal to continue sponsorship, and promotional materials.

II. BUSINESS

APPROVE REGULAR MEETING MINUTES FROM JANUARY 20, 2015.

Discussions were held on the draft minutes from the January 20, 2015 meeting regarding the motion made for establishing a third bank account for the CDC monies being held from the BCL bank account. In order to clarify they need to amend the motion to state that an additional bank account needs to be opened instead of a third bank account.

MOTION MADE BY WILL CARBONARA, SECONDED BY MAYOR SARA POST MEYER TO AMEND THE MOTION MADE ON JANUARY 20, 2015 TO REFLECT AN ADDITIONAL BANK ACCOUNT AT TRUST TEXAS BANK VERSUS ADDING A THIRD ACCOUNT. AYES: 6 NAYES: 0 MOTION CARRIED

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY MIKE WEAVER TO ACCEPT THE MINUTES FROM JANUARY 20, 2015 AS AMENDED. AYES: 6 NAYES: 0 MOTION CARRIED

CONSIDER AND ACT ON SIGNATURE CARDS AND OTHER NEEDS AT TRUST TEXAS BANK.

Mr. Charles Papacek presented this item to the Board noting that all four current names would need to be removed from the three active accounts at Trust Texas Bank for the signature cards.

MOTION MADE BY RICHARD WEBER, SECONDED BY MAYOR SARA POST MEYER TO REMOVE CHARLES W. PAPACEK, WILL CARBONARA, AND GREG GOSSETT FROM THE MONEY MARKET ACCOUNT ENDING IN 399 AND TO REPLACE THEM WITH

CHARLES W. PAPACEK, WILL CARBONARA, DENNIS JEMELKA, RICHARD WEBER AND MIKE WEAVER. TO REMOVE CHARLES W. PAPACEK, CHARLES TOUNLEY, WILL CARBONARA, AND RANDALL MALIK FROM THE CHECKING ACCOUNT ENDING IN 739 AND TO REPLACE THEM WITH CHARLES W. PAPACEK, WILL CARBONARA, DENNIS JEMELKA, RICHARD WEBER, AND MIKE WEAVER. TO REMOVE CHARLES W. PAPACEK, CHARLES TOUNLEY, WILL CARBONARA, AND RANDALL MALIK FROM THE DECEMBER EVENTS ACCOUNT ENDING IN 722 AND TO REPLACE THEM WITH CHARLES W. PAPACEK, WILL CARBONARA, DENNIS JEMELKA, RICHARD WEBER, AND MIKE WEAVER. LASTLY, TO ADD CHARLES W. PAPACEK, WILL CARBONARA, DENNIS JEMELKA, RICHARD WEBER, AND MIKE WEAVER TO THE NEW CUERO DEVELOPMENT CORPORATION ACCOUNT THAT WILL BE USED FOR THE MONEY FROM THE OLD BCL BANK ACCOUNT. AYES: 6 NAYES: 0 MOTION CARRIED

CONSIDER AND ACT ON REPORT FROM THE WEBSITE/VIDEO COMMITTEE.

Executive Director, Pat Kennedy gave a report on recent inquiries for the new website designer. Mr. Kennedy mentioned that multiple attempts were made to contact EDSuites with no success. Discussions were held on a new website designer, and it was decided that the Cuero Development Corporation would continue their services with web designer, Jennifer Klimowicz. The video committee agreed to follow through with Sizemore Media.

MOTION MADE BY WILL CARBONARA, SECONDED BY DENNIS JEMELKA TO CONTRACT WITH WABBIT WEB DESIGNS FOR THE CUERO DEVELOPMENT CORPORATION WEBSITE DESIGN AND TO CONTINUE USING SIZEMORE MEDIA FOR THE VIDEO PRODUCTION. AYES: 6 NAYES: 0 MOTION CARRIED

III. EXECUTIVE SESSION

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

Deliberate the sale, exchange, lease, or value of real property (V.C.T.A., Government Code, Section 551.071)

Cuero Development Corporation began an Executive Session of January 30, 2015 at 12:55 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 January 30, 2015 at 1:07 p.m.

The Board of Directors gave the consent to Board President, Charles Papacek to execute the Earnest Money Contract for the 7.588 acre tract.

MOTION MADE BY MIKE WEAVER, SECONDED BY WILL CARBONARA TO AUTHORIZE THE BOARD PRESIDENT TO EXECUTE THE TEXAS ASSOCIATION OF REALTORS COMMERCIAL CONTRACT FOR JOHN A. POST, ELAINE M. POST, JOHN H. FRELS, AND KATHY J. FRELS. AYES: 6 NAYES: 0 MOTION CARRIED

V. ADJOURN

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY RICHARD WEBER,
TO ADJOURN THE MEETING AT 1:10 P.M. AYES: 6 NAYES: 0 MOTION CARRIED

ATTEST:

Richard Weber for

WILL CARBONARA
TREASURER

Charles Papacek

CHARLES PAPACEK
PRESIDENT

**NOTICE AND AGENDA
SPECIAL MEETING
CUERO DEVELOPMENT CORPORATION
FRIDAY, JANUARY 30, 2015, 12:30 P.M.**

The Cuero Development Corporation (CDC) will hold a special meeting at 12:30 p.m., on Friday, January 30, 2015 at 214 E. Main (CDC Conference Room) Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

II. BUSINESS

1. Approve regular meeting minutes from January 20, 2015.
2. Consider and act on signature cards and other needs at Trust Texas Bank.
3. Consider and act on report from the Website/Video Committee.

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, Tuesday, January 27, 2015.