

MINUTES
CUERO DEVELOPMENT CORPORATION
SPECIAL MEETING
Tuesday, May 26, 2015, 12:00 P.M.

The Cuero Development Corporation Board of Directors met Tuesday, May 26, 2015, at 207 E. Main Street (Cuero Library), Cuero, Texas.

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

ABSENT: None

I. CALL TO ORDER

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

II. CITIZENS INPUT (2 minutes each)

III. EXECUTIVE SESSION

Pursuant to Title 5 of the Texas Government Code, Chapter 551, Section 551.074, Regarding Personnel Matters. To conduct the annual evaluation of the Executive Director (V.T.C.A., Government Code, Section 551.074)

Cuero Development Corporation began an Executive Session of May 26, 2015 at 12:08 p.m.

IV. RECONVENE TO OPEN MEETING

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

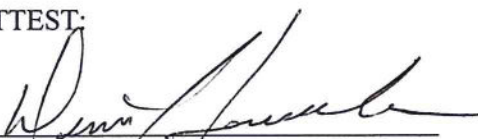
ANNOUNCEMENT BY PRESIDING OFFICER: Cuero Development Corporation has completed its Executive Session of May 26, 2015 at 1:18 p.m.

MOTION MADE BY DENNIS JEMELKA, SECONDED BY RICHARD WEBER, TO AUTHORIZE A 3% SALARY INCREASE FOR PATRICK J. KENNEDY, EXECUTIVE DIRECTOR OF THE CUERO DEVELOPMENT CORPORATION STARTING THE NEXT PAY CYCLE. AYES: 7 NAYES: 0 MOTION CARRIED


V. ADJOURN

MOTION MADE BY WILL CARBONARA, SECONDED BY CHARLES PAPACEK, TO ADJOURN THE MEETING AT 1:20 P.M.

ATTEST:



WILL CARBONARA
TREASURER
VICE PRESIDENT



CHARLES PAPACEK
PRESIDENT

**NOTICE AND AGENDA
SPECIAL MEETING
CUERO DEVELOPMENT CORPORATION
TUESDAY, MAY 26, 2015, 12:00 P.M.**

The Cuero Development Corporation (CDC) will hold a special meeting at 12:00 p.m., on Tuesday, May 26, 2015 at 207 E. Main (Cuero Library) Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

II. EXECUTIVE SESSION

Pursuant to Title 5 of the Texas Government Code, Chapter 551, Section 551.074, Regarding Personnel Matters. To conduct the annual evaluation of the Executive Director (V.T.C.A., Government Code, Section 551.074)

III. RECONVENE TO OPEN MEETING

1. Actions resulting from Executive Session

IV. 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, Thursday, May 21, 2015.