MINUTES CUERO DEVELOPMENT CORPORATION SPECIAL MEETING TUESDAY, AUGUST 9, 2022 1:00 P.M.

The Cuero Development Corporation Board of Directors met Tuesday, August 9, 2022, at the City of Cuero Council Chambers, 212 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Tyler McClellan, Greg Freeman, Brian Gomez, Mayor Sara Post Meyer, David Scott, and Ben Zimmerman

ABSENT: Lynn Falcone

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

GUESTS: Maggie Cromeens and Terry Stokes

I. CALL TO ORDER

President Tyler McClellan called the meeting to order at 1:05 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 9, 2022 at 1:06 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 9, 2022 at 3:12 p.m.

1. Actions resulting from Executive Session

No action was taken. The Board of Directors will meet for Executive Session on Thursday, August 18, 2022 at 12:00 p.m. at the City of Cuero Council Chambers.

V. ADJOURN

PRESIDENT TYLER MCCLELLAN ADJOURNED THE MEETING AT 3:13 P.M.

TYLER MCCLELL

PRESEDENT

ATTEST:

DAVID A. SCOTT

SECRETARY/TREASURER

NOTICE AND AGENDA SPECIAL MEETING CUERO DEVELOPMENT CORPORATION TUESDAY, AUGUST 9, 2022 1:00 P.M.

The Cuero Development Corporation (CDC) will hold a Special Meeting at 1:00 p.m., on Tuesday, August 9, 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
- IV. 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)

V. RECONVENE TO OPEN MEETING

- 1. Actions resulting from Executive Session
- VI. 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 5, 2022