

**MINUTES  
CUERO DEVELOPMENT CORPORATION  
ANNUAL MEETING  
MONDAY, MARCH 16, 2015**

The Cuero Development Corporation met Monday, March 16, 2015 at 5:30 P.M. at 212 E. Main Street, Cuero, Texas.

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

ABSENT: Mike Weaver

GUESTS: Jeremy Zaborowski

**I. CALL TO ORDER**

President Charles Papacek called the meeting to order at 5:30 P.M.

**II. REVIEW OF MINUTES**

ANNUAL MEETING, MONDAY, MARCH 17, 2014

Minutes of the above meeting were included in the directors' agenda packets for their review. The board agreed to approve the minutes as presented with the correction of changing "apprised" to "appraised".

MOTION MADE BY DENNIS JEMELKA, SECONDED BY RICHARD WEBER, TO APPROVE THE ANNUAL MINUTES WITH CORRECTIONS AS PRESENTED. AYES: 6 NAYES: 0  
MOTION CARRIED

**III. CITIZENS INPUT**

CITIZENS WHO HAVE NOT FILED AN AGENDA APPLICATION

None

**IV. NEW BUSINESS**

CONSIDER AND ACT ON ELECTION OF OFFICERS BY THE CUERO DEVELOPMENT CORPORATION. (PRESIDENT, VICE PRESIDENT, SECRETARY/TREASURER)


A brief discussion took place regarding new officers; the CDC Board agreed to have the following board members serve in the officer positions Charles Papacek, President, Dennis Jemelka, Vice President, and Will Carbonara, Secretary-Treasurer.

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY RICHARD WEBER, TO NOMINATE CHARLES PAPACEK FOR PRESIDENT, TO NOMINATE DENNIS JEMELKA FOR VICE PRESIDENT, AND TO NOMINATE WILL CARBONARA FOR SECRETARY/TREASURER. AYES: 6 NAYES: 0 MOTION CARRIED

V. ADJOURN

MOTION MADE BY RICHARD WEBER, SECONDED BY WILL CARBONARA TO ADJOURN  
THE ANNUAL MEETING AT 5:35 P.M. AYES: 6 NAYES: 0 MOTION CARRIED

ATTEST:



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WILL CARBONARA  
SECRETARY/TREASURER

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CHARLES PAPACEK  
PRESIDENT