

**MINUTES
CUERO DEVELOPMENT CORPORATION
ANNUAL MEETING
MONDAY, MARCH 20, 2017**

The Cuero Development Corporation met Monday, March 20, 2017 at 5:30 P.M. at 212 E. Main Street, Cuero, Texas.

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

GUESTS: Sherry Esse, Brian Gomez, and John Post

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 21, 2016

Included in the director's agenda packets for review were the Annual Meeting minutes from Monday, March 21, 2016

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY RICHARD WEBER, TO APPROVE THE ANNUAL MEETING MINUTES AS PRESENTED. AYES: 7 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 their current officer positions Charles Papacek, President and Dennis Jemelka, Vice-President.

MOTION MADE BY ACCLAMATION BY MAYOR SARA POST MEYER, SECONDED BY RANDY JOCHIM, TO NOMINATE CHARLES PAPACEK FOR PRESIDENT AND TO NOMINATE DENNIS JEMELKA FOR VICE PRESIDENT. AYES: 7 NAYES: 0 MOTION CARRIED

Mr. Kennedy explained that Will Carbonara has served the 10 year max term limit on the CDC Board of Directors, leaving the Secretary/Treasurer position open. There was a brief discussion and Mr. Richard Weber recommended David Scott to serve in this capacity.

MOTION MADE BY RICHARD WEBER, SECONDED BY RANDY JOCHIM, TO NOMINATE DAVID SCOTT FOR SECRETARY/TREASURER. AYES: 7 NAYES: 0 MOTION CARRIED

V. **ADJOURN**

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY RICHARD WEBER, TO ADJOURN THE ANNUAL MEETING AT 5:35 P.M. AYES: 7 NAYES: 0 MOTION CARRIED

ATTEST:



DENNIS JEMESKA
VICE-PRESIDENT



CHARLES PAPACEK
PRESIDENT