

**MINUTES  
CUERO DEVELOPMENT CORPORATION  
ANNUAL MEETING  
MONDAY, MARCH 21, 2016**

The Cuero Development Corporation met Monday, March 21, 2016 at 5:30 P.M. at 212 E. Main Street, Cuero, Texas.

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

ABSENT: Richard Weber

GUESTS: Wayne Adickes

**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 16, 2015

Included in the director's agenda packets for review were the Annual Meeting minutes from Monday, March 16, 2015.

MOTION MADE BY DENNIS JEMELKA, SECONDED BY WILL CARBONARA, TO APPROVE THE ANNUAL MINUTES WITH CORRECTIONS AS PRESENTED. AYES: 5 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)

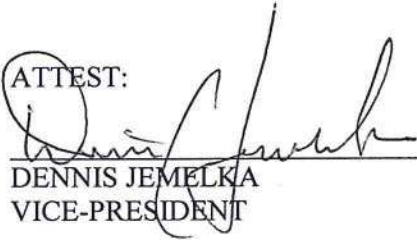
A brief discussion took place regarding new officers; the CDC Board agreed to have the following board members serve in their current officer positions Charles Papacek, President, Dennis Jemelka, Vice President, and Will Carbonara, Secretary-Treasurer.

MOTION MADE BY ACCLAMATION BY MAYOR SARA POST MEYER, SECONDED BY RANDY JOCHIM TO NOMINATE CHARLES PAPACEK FOR PRESIDENT, TO NOMINATE DENNIS JEMELKA FOR VICE PRESIDENT, AND TO NOMINATE WILL CARBONARA FOR SECRETARY/TREASURER. AYES: 5 NAYES: 0 MOTION CARRIED

V. ADJOURN

MOTION MADE BY DENNIS JEMELKA, SECONDED BY MAYOR MEYER, TO ADJOURN THE ANNUAL MEETING AT 5:36 P.M. AYES: 5 NAYES: 0 MOTION CARRIED

ATTEST:

  
DENNIS JEMELKA  
VICE-PRESIDENT

  
CHARLES PAPACEK  
PRESIDENT