MINUTES CUERO DEVELOPMENT CORPORATION ANNUAL MEETING MONDAY, MARCH 29, 2021 5:30 PM

The Cuero Development Corporation met Monday, March 29, 2021 at 5:30 P.M. at 212 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Richard Weber, Greg Freeman, Randy Jochim, Mayor Sara Post Meyer, and David Scott

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

ABSENT: Brian Gomez and Tyler McClellan

I. CALL TO ORDER

President Richard Weber called the meeting to order at 5:30 P.M.

II. REVIEW OF MINUTES

Included in the director's agenda packets for review were the Annual Meeting minutes from Monday, March 23, 2020.

MOTION MADE BY <u>MAYOR SARA POST MEYER</u>, SECONDED BY <u>RANDY JOCHIM</u>, TO APPROVE THE ANNUAL MEETING MINUTES AS PRESENTED. AYES: 5 NAYES: 0 MOTION CARRIED UNANIMOUSLY

III. CITIZENS INPUT

CITIZENS WHO HAVE NOT FILED AN AGENDA APPLICATION

None

IV. NEW BUSINESS

CONSIDER AND ACT UPON 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 officer positions: Richard Weber – President, Tyler McClellan – Vice-President, and David Scott – Secretary/Treasurer.

MOTION MADE BY GREG FREEMAN, SECONDED BY RANDY JOCHIM, TO APPOINT RICHARD WEBER FOR PRESIDENT, TO APPOINT TYLER MCCLELLAN FOR VICE-PRESIDENT, AND TO APPOINT DAVID SCOTT AS SECRETARY/TREASURER. AYES: 5 NAYES: 0 MOTION CARRIED UNANIMOUSLY

ADJOURN V.

MOTION MADE BY GREG FREEMAN, SECONDED BY RANDY JOCHIM, TO ADJOURN THE ANNUAL MEETING AT 5:38 P.M. AYES: 5 NAYES: 0 MOTION CARRIED UNANIMOUSLY

RICHARD WEBER

PRESIDENT

SECRETARY/TREASURER