

**MINUTES**  
**CUERO DEVELOPMENT CORPORATION**  
**SPECIAL MEETING**  
**Tuesday, May 26, 2015, 12:00 P.M.**

The Cuero Development Corporation Board of Directors met Tuesday, May 26, 2015, at 207 E. Main Street (Cuero Library), Cuero, Texas.

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

ABSENT: None

**I. CALL TO ORDER**

President Charles Papacek called the meeting to order at 12:00 p.m.

**II. CITIZENS INPUT (2 minutes each)**

**III. EXECUTIVE SESSION**

Pursuant to Title 5 of the Texas Government Code, Chapter 551, Section 551.074, Regarding Personnel Matters. To conduct the annual evaluation of the Executive Director (V.T.C.A., Government Code, Section 551.074)

Cuero Development Corporation began an Executive Session of May 26, 2015 at 12:08 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 of May 26, 2015 at 1:18 p.m.


MOTION MADE BY DENNIS JEMELKA, SECONDED BY RICHARD WEBER, TO AUTHORIZE A 3% SALARY INCREASE FOR PATRICK J. KENNEDY, EXECUTIVE DIRECTOR OF THE CUERO DEVELOPMENT CORPORATION STARTING THE NEXT PAY CYCLE. AYES: 7 NAYES: 0 MOTION CARRIED

**V. ADJOURN**

MOTION MADE BY WILL CARBONARA, SECONDED BY CHARLES PAPACEK, TO ADJOURN THE MEETING AT 1:20 P.M.

ATTEST:

  
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WILL CARBONARA  
TREASURER  
VICE PRESIDENT

  
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CHARLES PAPACEK  
PRESIDENT