

**MINUTES
CUERO DEVELOPMENT CORPORATION
SPECIAL MEETING
WEDNESDAY, JUNE 1, 2022 12:00 P.M.**

The Cuero Development Corporation Board of Directors met Wednesday, June 1, 2022, at The Cuero Public Library, 207 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Tyler McClellan, Lynn Falcone, Greg Freeman, Brian Gomez, Mayor Sara Post Meyer, David Scott, and Ben Zimmerman

CDC STAFF: CDC Administrative Assistant Samantha Bayfus

GUESTS: City of Cuero Human Resources Director Lorie Lucas and Jennifer Papacek-Klimowicz

I. CALL TO ORDER

President Tyler McClellan called the meeting to order at 12:00 P.M.

II. CITIZENS INPUT

None

III. EXECUTIVE SESSION

Pursuant to Title 5 of the Texas Government Code, Chapter 551, Section 551.074, Deliberation Regarding Duties of Executive Director

- Deliberate the appointment, employment, evaluation, and duties of the Executive Director (V.T.C.A., Government Code, Section 551.074)

Cuero Development Corporation began an Executive Session on June 1, 2022 at 12:01 P.M.

Board Member Lynn Falcone exited the meeting at 12:30 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 completed its Executive Session of June 1, 2022 at 1:05 P.M.

MOTION MADE BY DAVID SCOTT TO TERMINATE THE CDC EXECUTIVE DIRECTOR BOBBY SEIFERMAN EFFECTIVE JUNE 30, 2022. THE MOTION FAILED FOR LACK OF A SECOND

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY BRIAN GOMEZ, TO VISIT WITH CDC EXECUTIVE DIRECTOR BOBBY SEIFERMAN REGARDING THE EXISTING CONFERENCES HE IS SIGNED UP FOR AND THAT THE CDC WILL NOT PAY FOR MR. SEIFERMAN TO ATTEND SAID CONFERENCES. AYES: 6 NAYES: 0 MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY DAVID SCOTT, SECONDED BY GREG FREEMAN, TO DENY THE CDC EXECUTIVE DIRECTOR BOBBY SEIFERMAN TO ACCRUE ANY ADDITIONAL DISCRETIONARY TIME, UNLESS APPROVED IN ADVANCE BY THE BOARD PRESIDENT OR VICE-PRESIDENT. AYES: 6 NAYES: 0 MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY DAVID SCOTT, SECONDED BY BRIAN GOMEZ, TO DENY THE CDC EXECUTIVE DIRECTOR BOBBY SEIFERMAN TO WORK FROM HOME, UNLESS APPROVED IN ADVANCE BY THE BOARD PRESIDENT AND VICE-PRESIDENT. AYES: 6 NAYES: 0 MOTION CARRIED UNANIMOUSLY.

V. ADJOURN

PRESIDENT TYLER MCCLELLAN ADJOURNED THE MEETING AT 1:09 P.M.



TYLER MCCLELLAN
PRESIDENT

ATTEST:



DAVID SCOTT
SECRETARY/TREASURER