

MINUTES
CUERO DEVELOPMENT CORPORATION
SPECIAL MEETING
Monday, June 29, 2015, 12:00 P.M.

The Cuero Development Corporation Board of Directors met Monday, June 29, 2015, at 207 E. Main Street (Cuero Library), Cuero, Texas.

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

ABSENT: Dennis Jemelka

GUESTS: Christopher Crain, CDC Attorney

I. CALL TO ORDER

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

II. EXECUTIVE SESSION

Pursuant to Title 5 of the Texas Government Code, Chapter 551, Section 551.072, Deliberation Regarding Real Property

Cuero Development Corporation began an Executive Session of June 29, 2015 at 12:02 p.m.

III. 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 June 29, 2015 at 12:05 p.m.

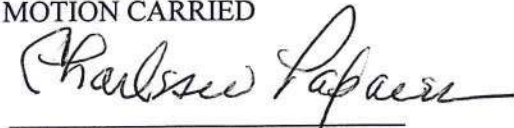
MOTION MADE BY RICHARD WEBER, SECONDED BY RANDY JOCHIM, TO AMEND THE RESOLUTION PASSED BY THE BOARD AT THE MEETING ON JUNE 22, 2015 CONCERNING THE REQUEST MADE BY HEB AND THE .488 ACRE TRACT OF LAND NOW OWNED BY TDECU, SO THAT INSTEAD OF THE RESOLUTION SPECIFYING THAT WE ARE "RELINQUISHING THE PREVIOUS REQUIREMENTS PERTAINING TO SUCH TRACT" THAT IT SPECIFY THAT THE CDC IS APPROVING THE SITE PLANS AND LANDSCAPING PLANS DATED 6-22-2015 SUBMITTED TO THE CUERO DEVELOPMENT BY MARY ROHRER, REPRESENTATIVE OF HEB. THIS APPROVAL SHALL ONLY APPLY TO THE .488 ACRE TRACT SPECIFIED ON THOSE PLANS AND SHALL BE CONDITIONED UPON HEB SATISFYING ALL OF THE CITY OF CUERO CODE REQUIREMENTS. AYES:5 NAYES:0
MOTION CARRIED

IV. ADJOURN

MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY RICHARD WEBER, TO ADJOURN THE MEETING AT 12:09 P.M. AYES:5 NAYES:0 MOTION CARRIED

ATTEST:


WILL CARBONARA
TREASURER


CHARLES PAPACEK
PRESIDENT