

**MINUTES  
CUERO DEVELOPMENT CORPORATION  
SPECIAL MEETING  
TUESDAY, AUGUST 9, 2022 1:00 P.M.**

The Cuero Development Corporation Board of Directors met Tuesday, August 9, 2022, at the City of Cuero Council Chambers, 212 E. Main Street, Cuero, Texas.

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

**ABSENT:** Lynn Falcione

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

**GUESTS:** Maggie Cromeens and Terry Stokes

**I. CALL TO ORDER**

President Tyler McClellan called the meeting to order at 1:05 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 August 9, 2022 at 1:06 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 on August 9, 2022 at 3:12 p.m.

1. Actions resulting from Executive Session

No action was taken. The Board of Directors will meet for Executive Session on Thursday, August 18, 2022 at 12:00 p.m. at the City of Cuero Council Chambers.

V. ADJOURN

PRESIDENT TYLER MCCLELLAN ADJOURNED THE MEETING AT 3:13 P.M.

  
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TYLER MCCLELLAN  
PRESIDENT

ATTEST:

  
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DAVID A. SCOTT  
SECRETARY/TREASURER