

**MINUTES
CUERO DEVELOPMENT CORPORATION
SPECIAL MEETING
THURSDAY, AUGUST 18, 2022 12:00 P.M.**

The Cuero Development Corporation Board of Directors met Thursday, August 18, 2022, at the City of Cuero Council Chambers, 212 E. Main Street, Cuero, Texas.

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

ABSENT: Greg Freeman and Brian Gomez

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

GUESTS: Hans Lammeman, Reporter – The Cuero Record

I. CALL TO ORDER

President Tyler McClellan called the meeting to order at 1:00 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 August 18, 2022 at 12:01 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 18, 2022 at 1:41 P.M.

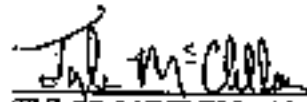
1. Actions resulting from Executive Session

In regards to deliberation regarding employment of the Executive Director, the Board of Directors offered Mrs. Maggie Cromeens the CDC's Executive Director position beginning September 6, 2022 with a starting salary of \$65,000.00 per year with appropriate adjustments upon successful completion of economic development courses. Additional increases of pay will be determined by the CDC Board in the future. Mrs. Cromeens will be offered the same benefits as afforded to the City Employees.

**MOTION MADE BY DAVID SCOTT, SECONDED BY LYNN FALCONE, TO APPOINT MRS. MAGGIE CROMEENS AS THE CUERO DEVELOPMENT CORPORATION'S NEW EXECUTIVE DIRECTOR.
AYES: 4 NAYES: 0 BEN ZIMMERMAN ABSTAINED MOTION CARRIED UNANIMOUSLY**

V. ADJOURN

PRESIDENT TYLER MCCLELLAN ADJOURNED THE MEETING AT 1:43 P.M.



TYLER MCCLELLAN
PRESIDENT

ATTEST:



DAVID A. SCOTT
SECRETARY/TREASURER