

MINUTES
CUERO DEVELOPMENT CORPORATION
SPECIAL MEETING
Monday, December 1, 2014, 12:00 P.M.

The Cuero Development Corporation Board of Directors met Monday, December 1, 2014, at 207 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Charles Papacek, Charles Tounley, Mayor Sara Post Meyer, Will Carbonara, Dennis Jemelka, Mike Weaver, Richard Weber

ABSENT: Patrick J. Kennedy, Executive Director

GUESTS: Rhonda Stastny, Purchasing/Warehouse Director

I. CALL TO ORDER

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

II. BUSINESS

CONSIDER AND APPROVE A RESOLUTION APPROVING THE SALE OF PROPERTY LOCATED AT 127 INDUSTRIAL DRIVE AND ADJOINING 4.302 ACRE TRACT OF LAND LOCATED ON ENCINO DRIVE AND AUTHORIZING THE PRESIDENT TO EXECUTE NECESSARY DOCUMENTS PERTAINING TO THE SALE OF SAID PROPERTIES.

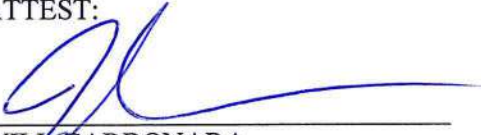
Mr. Charles Papacek presented this item to the Board noting that the resolution was a part of the requirements of the sale for the mentioned properties. The closing is set for Wednesday, December 3, 2014 at 3:00 p.m. in Victoria. Mr. Papacek asked Ms. Stastny to read the resolution for the record. It was noted that one correction was needed in item 1. The word Prairie will be changed to Drive. Brief discussions followed.

MOTION MADE BY CHARLES TOUNLEY, SECONDED BY RICHARD WEBER, TO APPROVE THE RESOLUTION. MOTION MADE BY MAYOR SARA POST MEYER, SECONDED BY RICHARD WEBER, TO APPROVE RESOLUTION NO. 2014-10 AS READ AND CORRECTED APPROVING THE SALE OF PROPERTY LOCATED AT 127 INDUSTRIAL DRIVE AND ADJOINING 4.302 ACRE TRACT OF LAND LOCATED ON ENCINO DRIVE AND AUTHORIZING THE PRESIDENT TO EXECUTE NECESSARY DOCUMENTS PERTAINING TO THE SALE OF SAID PROPERTIES. AYES: 7 NAYES: 0
MOTION CARRIED

III. ADJOURN

MOTION MADE BY RICHARD WEBER, SECONDED BY MIKE WEAVER, TO ADJOURN THE MEETING AT 12:12 P.M. AYES: 7 NAYES: 0 MOTION CARRIED

ATTEST:



WILL CARBONARA
TREASURER



CHARLES PAPACEK
PRESIDENT