

**MINUTES  
CUERO DEVELOPMENT CORPORATION  
SPECIAL MEETING  
TUESDAY, MAY 28, 2024 12:00 P.M.**

The Cuero Development Corporation Board of Directors met Tuesday, May 28, 2024 at the Cuero Development Corporation Conference Room, 214 E. Main Street, Cuero, Texas.

PRESENT: Board Members: Constance Donels, Lynn Falcone (via Zoom), Emil Garza, and Brad Kocurek (via Zoom)

ABSENT: Tyler McClellan, David Scott, and Ben Zimmerman

CDC STAFF: CDC Executive Director Maggie Cromeens and CDC Coordinator Samantha Bayfus

**I. CALL TO ORDER**

Vice-President Lynn Falcone called the meeting to order at 12:04 P.M.

**II. CITIZENS INPUT**

None.

**III. EXECUTIVE SESSION**

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

- Deliberate the sale, exchange, lease, or value of real property (V.C.T.A., Government Code, Section 551.072)

Cuero Development Corporation began an Executive Session on May 28, 2024 at 12:05 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 May 28, 2024 at 12:23 P.M.

1. Actions resulting from Executive Session

MOTION MADE BY CONSTANCE DONELS, SECONDED BY EMIL GARZA, THAT THE CUERO DEVELOPMENT CORPORATION BOARD DOES NOT SUPPORT THE FUNDING REQUEST OF \$10,000.00 FOR THE CUERO LIVESTOCK SHOW, INC. TO ASSIST IN PAYING OFF THEIR LOAN. AYES: 4 NAYES: 0 MOTION CARRIED UNANIMOUSLY

MOTION MADE BY CONSTANCE DONELS, SECONDED BY BRAD KOCUREK, TO DECLINE THE FUNDING REQUEST OF THE CHISHOLM TRAIL HERITAGE MUSEUM IN THE AMOUNT OF \$500,000.00 FOR THEIR MUSEUM EXPANSION PROJECT. AYES: 4 NAYES: 0 MOTION CARRIED UNANIMOUSLY

V. ADJOURN

VICE-PRESIDENT LYNN FALCONE ADJOURNED THE MEETING AT 12:28 P.M.

  
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TYLER/MCCLELLAN  
PRESIDENT

ATTEST:

  
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DAVID A. SCOTT  
SECRETARY/TREASURER