

MINUTES OF THE REGULAR MEETING OF THE
WELLS DEVELOPMENT CORPORATION
NOVEMBER 11, 2019
WELLS CITY HALL

The regular meeting of the Wells Development Corporation was held at Wells City Hall, Wells, Texas on November 11, 2019, at 8:46 p.m.

Members present were C. W. Williams, Billie Petty, Eva Alexander, Matt Myer and Robert Kalka.

Employees: Melanie Pounds

Visitor: Michael Hathorn, Danny Redd, Deidre Smith, Tony McKnight, Stacey McKnight, Catalina Aleman

A motion was made by Eva Alexander and second made by Robert Kalka approving minutes of October 14, 2019, meeting as written. Motion carried unanimously.

Michael Hathorn spoke to the board; he explained the process to put the playground equipment up. He will talk to Contractor Supply about the price on the concrete and to Dennis Oats about the certified wood fiber.

The secretary will contact a Ray Polk about getting a playground grant and Sue Smith about getting a donation to complete the park installation.

A motion was made by Robert Kalka and second made by Billie Petty to adjourn. Motion carried unanimously

Adjourned at 8:19 p.m.

President

Secretary

APPROVED BY COUNCIL 12/9/2019 SIGNATURES ON FILE WITH THE CITY SECRETARY