MINUTES OF THE SPECIAL MEETING OF THE WELLS DEVELOPMENT CORPORATION JANUARY 31, 2022 WELLS CITY HALL

The Wells Development Corporation's regular meeting was held at Wells City Hall, Wells, Texas, on January 31, 2022, at 7:54 p.m.

Members present were Tony McKnight, Billie Petty, Clint Smith, Gordon Cole, and Robert Kalka. Eva Alexander was not in attendance.

Employees: Melanie Pounds.

Meeting Adjourned at 7:59 p.m.

Visitor: None

A motion was made by Clint Smith, and a second was made by Robert Kalka, approving minutes of December 13, 2021, as written. Motion carried unanimously.

Tony McKnight let the board know that the fence has been installed, and it looks great. Gordon Cole asked that we get a sign to let everyone know what the fenced area will be used for. Michael Hathorn is waiting on the weather to warm up just a little to get started on the park installation. Tony will talk to the school about the unused playground equipment behind the ball field.

A motion was made by Clint Smith, and a second was made by Billie Petty to adjourn. Motion carried unanimously

| | President | |
|-----------|-----------|--|
| | | |
| | | |
| Secretary | | |