

MINUTES OF THE MEETING OF THE
GOVERNING BODY OF THE
WELLS DEVELOPMENT CORPORATION
WELLS CITY HALL – WELLS, TEXAS
MONDAY, FEBRUARY 10, 2025

The Wells Development Corporation's regular meeting was held at Wells City Hall, Wells, Texas, on February 10, 2025, at 7:43 p.m.

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

Employees: Melanie Pounds

Visitor: None

Robert Kalka made a motion, and a second was made by Billie Petty approving the minutes January 13, 2025. The motion carried unanimously.

Robert Kalak presented the board with information concerning Flamingo Bingo in Nacogdoches Texas. The Flamingo Bingo is looking for a 501(c)3 group to sponsor them. The Wells Development Corporation would receive quarterly payments for being a sponsor without the Wells Development Corporation having to attend the bingo events. The Wells Development Corporation would need to apply with the Texas Lottery Commission and report quarterly to the State of Texas Comptroller the money received and spent during the quarter. The board asked Robert to obtain more information and present it at the next meeting.

Billie Petty made a motion, and a second was made by Kayla White to adjourn. The motion carried unanimously.

The meeting was adjourned at 7:51 p.m.

President

Secretary