MINUTES OF THE SPECIAL MEETING OF THE WELLS DEVELOPMENT CORPORATION AUGUST 15, 2022 WELLS CITY HALL

The Wells Development Corporation's special meeting was held at Wells City Hall, Wells, Texas, on August 15, 2022, at 7:13 p.m.

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

Employees: Melanie Pounds.

Visitor(s): None.

A motion was made by Billie Petty, and a second was made by Clint Smith, approving the minutes of June 20, 2022, as written. Motion carried unanimously.

Tony McKnight addressed the missing park leg. We are looking for a company to fabricate the missing leg.

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

Meeting Adjourned at 7:16 p.m.

Minutes approved 9/12/2022; original signature fround in city hall.

Secretary