MINUTES OF THE SPECIAL MEETING OF THE WELLS DEVELOPMENT CORPORATION DECEMBER 12, 2022 WELLS CITY HALL

The Wells Development Corporation's special meeting was held at Wells City Hall, Wells, Texas, on December 12, 2022, at 7:35 p.m.

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

Employees: Melanie Pounds, Chief Rapcilver, Amanda Latham, and Jorge Hernandez.

Visitor(s): None.

A motion was made by Robert Kalka, and a second was made by Clint Smith, approving the minutes of November 14, 2022, as written. The motion carried unanimously.

Tony McKnight provided information on the missing leg for the playground. The fabrication should be complete in January. The utility department removed all of the old playground equipment due to damaged parts that could harm a child. As soon as the new playground piece is received, the installation will start.

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

Meeting Adjourned at 7:47 p.m.

	President	
Secretary	-	