## MINUTES OF THE SPECIAL MEETING OF THE WELLS DEVELOPMENT CORPORATION JANUARY 27, 2020 WELLS CITY HALL

The regular meeting of the Wells Development Corporation was held at Wells City Hall, Wells, Texas on January 27, 2020, at 8:16 p.m.

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

Employees: Melanie Williamson

Visitors: Tony McKnight, Darlene Kirkland, Matt Myer's Children

A motion was made by Matt Myer and second made by Billie Petty approving minutes of December 9, 2019, meeting as written. Motion carried unanimously.

Michael Hathorn is ready to start on the playground installation as soon as the board raises the funds needed to finish the park.

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

Adjourned at 8:22 p.m.

President

Secretary

APPROVED BY COUNCIL 2/10/2019 SIGNATURES ON FILE WITH THE CITY SECRETARY