## MINUTES OF THE REGULAR MEETING OF THE WELLS DEVELOPMENT CORPORATION JANUARY 8, 2018 WELLS CITY HALL

The regular meeting of the Wells Development Corporation was held at Wells City Hall, Wells, Texas on January 8, 2018, at 7:25 p.m.

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

Employees: Melanie Williamson and Carl Pennington

Visitor: Thomas Brumit

A motion was made by Billie Petty and second made by Robert Kalka approving minutes of December 112018, meeting as written. Motion carried unanimously.

Carl Pennington addressed the members. The highway department has donated a lard amount of dirt and machinery to raise the old ballpark so that when the splash pad is built the land will be ready.

Wells VDF Chief Robert Kalka presented the members with a \$1,000.00 check from the fire department.

A motion was made by Billie Petty and second made by Eva Alexander to adjourn. Motion carried unanimously

Adjourned at 7:30 p.m.

|  | President |  |
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APPROVED BY COUNCIL 02/12/2018 SIGNATURES ON FILE WITH THE CITY SECRETARY