## MINUTES OF THE REGULAR MEETING OF THE WELLS DEVELOPMENT CORPORATION FEBRUARY 11, 2019 WELLS CITY HALL

The regular meeting of the Wells Development Corporation was to be held at Wells City Hall, Wells, Texas on February 11, 2019, immediately following the regular council meeting. This meeting was originally held December 14, 2018, and was moved to February 11, 2019, as part of a special meeting to be in compliance with the rules for a special meeting.

The regular meeting of the Wells Development Corporation was held at Wells City Hall, Wells, Texas on February 11, 2019, at 6:18 p.m.

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

Visitors: None

A motion was made by Robert Kalka and second made by Matt Myer approving minutes of November 12, 2018, meeting as written. Motion carried unanimously.

No business was discussed.

Adjourned at 6:20 p.m.

Employees: Melanie Williamson

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

President

Secretary