MINUTES OF THE SPECIAL MEETING OF THE WELLS DEVELOPMENT CORPORATION FEBRUARY 13, 2023 WELLS CITY HALL

The Wells Development Corporation's regular meeting was held at Wells City Hall, Wells, Texas, on February 13, 2023, at 7:44 p.m.

Members present were Tony McKnight, Billie Petty, Godson Cole, and Robert Kalka. Councilmembers Clint Smith and Eva Alexander were not present.

Employees: Melanie Pounds.

Visitor: None

A motion was made by Robert Kalka, and a second was made by Billie Petty, approving the minutes of January 12, 2022, as written. The motion carried unanimously.

Tony McKnight let the board know that the playground leg has not been completed yet but he is hoping we receive it by the end of the month. The roof on the depot was replaced this month and Chief Rapsilver has volunteered to fabricate the swing set for the park. New swings and a handicapped swing will be installed.

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

The meeting adjourned at 7:52 p.m.

President

Secretary