## MINUTES OF THE SPECIAL MEETING OF THE WELLS DEVELOPMENT CORPORATION FEBRUARY 14, 2022 WELLS CITY HALL

The Wells Development Corporation's regular meeting was held at Wells City Hall, Wells, Texas, on February 14, 2022, at 8:16 p.m.

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

Employees: Melanie Pounds.

Visitor: Matt Myer, Jody Myer, Elizabeth Myer, Anna Myer, Josiah Myer, Stacey McKnight, and Todd Pounds.

A motion was made by Clint Smith, and a second was made by Billie Petty, approving minutes of January 31, 2022, as written. Motion carried unanimously.

Tony McKnight let the board know that Michael Hathorn will start the playground installation when the weather gets warmer. Clint Smith requested that a banner be ordered to hand on the fence, letting citizens know that the area is the future playground.

Tony McKnight asked the board to think about a park opening ceremony once everything is built.

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

Meeting Adjourned at 8:21 p.m.

	President	
Secretary		