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

The Wells Development Corporation's regular meeting was held at Wells City Hall, Wells, Texas, on March 14, 2022, at 7.48 p.m.

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

Employees: Melanie Pounds.

Visitor(s): Matt Myer and Josiah Myer.

A motion was made by Billie Petty, and a second was made by Eva Alexander, approving the minutes of February 14, 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. Mr. McKnight will get bids for the replacement of the Dept deck.

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

Meeting Adjourned at 7:59 p.m.

President

Secretary