MINUTES OF THE SPECIAL MEETING OF THE WELLS DEVELOPMENT CORPORATION APRIL 12, 2021 WELLS CITY HALL

The Wells Development Corporation's regular meeting was held at Wells City Hall, Wells, Texas, on April 12, 2021, at 8:34 p.m.

Members present were Tony McKnight, Billie Petty, Clint Smith, Robert Kalka, and Gordon Cole.

Employees: Melanie Pounds

Visitor: Stacey McKnight, Misty Shanks, Wes Matchett, and Jed Morris.

A motion was made by Robert Kalka, and a second was made by Billie Petty approving minutes of March 8, 2021, as meeting as written. Motion carried unanimously.

No business was discussed at the meeting.

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

Meeting Adjourned at 8:38 p.m.

Secretary