STATE OF TEXAS COUNTY OF CHEROKEE CITY OF WELLS

APRIL 3, 2018

Members present at the special meeting hearing held April 3, 2018, were C. W. Williams, Billie Petty, Dorothy McMillion.

Employees: Melanie Williamson

Visitors: Robert Flournoy, City Attorney

Convened to executive session at 6:05 p.m. per Texas Government Code ANN 551.074 to discuss the financial information for the Highway 69 Expansion project.

Minutes from the executive session are recorded and are on file in the city secretary's office.

Reconvened from executive session at 8:07 p.m. for action relative to the discussion in executive session.

A motion was made by Council member Dorothy McMillion and second made by Council member Billie Petty. Motion carried unanimously.

Public hearing adjourned at 6:30 p.m.

Mayor	

APPROVED BY COUNCIL 05/14/2018 SIGNATURES ON FILE WITH THE CITY SECRETARY