MINUTES OF THE SPECIAL MEETING OF THE WELLS DEVELOPMENT CORPORATION AUGUST 10, 2020 WELLS CITY HALL

The regular meeting of the Wells Development Corporation was held at Wells City Hall, Wells, Texas on August 10, 2020, at 8:17 p.m.

Members present at the Regular Meeting were C. W. Williams, Billie Petty, Eva Alexander, and Robert Kalka. Clint Smith and Matt Myer were not in attendance.

Employees: Melanie Pounds

Visitor: Deidra Smith and Vivian Warren.

A motion was made by Billie Petty and second made by Robert Kalka approving minutes of July 13, 2020, as meeting as written. The motion carried unanimously.

No business was discussed.

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

Adjourned at 8:20 p.m.

President

Secretary

APPROVED BY COUNCIL 9/14/2020 SIGNATURES ON FILE WITH THE CITY SECRETARY