



**HUBBARD ECONOMIC DEVELOPMENT CORPORATION
118 N MAGNOLIA
HUBBARD, TEXAS 76648**

Board Members and Officers

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Eugene Fulton

Taylor Weatherby

Helga Warner

Ex-Facto Officers

City Manager

Jason Patrick

City Secretary

Amber Fuller

AGENDA

CITY OF HUBBARD

HUBBARD ECONOMIC DEVELOPMENT CORPORATION

CALLED SCHEDULED MEETING

HUBBARD CITY CIVIC CENTER, FRONT ROOM

300 N MAGNOLIA AVE, HUBBARD, TEXAS

TUESDAY, FEBUARY, 20, 2018, 6:00 P.M.

I. Call to Order, Proof of Posting, and Proof of Notification.

- A. Pledge of Allegiance

II. Hearing from the public (non agenda items).

Public can voice concerns and issues at this time. The Board members cannot comment on any item that is not on the agenda. The Hubbard Economic Board must follow the Open Meetings Act. This is the only time the Public can make comments. After the Hearing from the Public session is closed and a citizen tries to violate the Act he/she will be warned and then asked to leave if they choose to continue the violation. **Please make any comment or suggestions at this time.**

- 1. Chamber of Commerce Update
- 2. Proposal from Larry Garrett regarding improvements to HEDC lots on NE Third Street and possible installation of tennis courts.

III. Discussion

- A. Report on Civic Center activities and upcoming events.
- B. Discuss Civic Center website
- C. City Manager Report
 - 1. Business development within the City of Hubbard

IV. Action Items

- A. Consider and Act on Magnolias and Mistletoe 2017 finances.
- B. Consider and Act on HEDC November 2017, December 2017, and January 2018 financials.
- C. Consider and Act on November 13, 2017 and January, 30, 2018 minutes.

V. Adjourn.

This is to certify that I, Amber Fuller, posted this Agenda on the glass front door of the Hubbard City Hall and the Hubbard City Civic Center, facing the inside and outside, at 5:00 p.m. on Monday, February 16, 2018.

Amber Fuller, City Secretary

