

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

**Board Members and Officers**

**President**  
*Glenn Cannon*  
**Vice President**  
*Kenneth Baldwin*  
**Secretary/Treasurer**  
*Bobbie Loud*

*Evelyn Hawthorne*  
*Eugene Fulton*  
*Taylor Weatherby*  
*Helga Warner*  
**Ex-Facto Officers**  
**City Manager**  
*Jason Patrick*  
**City Secretary**  
*Amber Fuller*

**MINUTES**  
**CITY OF HUBBARD**  
**HUBBARD ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR SCHEDULED MEETING**  
**HUBBARD CITY CIVIC CENTER, FRONT ROOM**  
**300 N MAGNOLIA AVE, HUBBARD, TEXAS**  
**MONDAY, MARCH 13<sup>TH</sup>, 2017, 6:30 P.M.**

The Hubbard Economic Development Board met in a regular scheduled meeting on Monday, March 13<sup>th</sup>, 2017 at 6:30pm in the City of Hubbard, at the Hubbard City Civic Center, Front Room, 300 N Magnolia Ave. Board members present were Glenn Cannon, Bobbie Loud, Eugene Fulton, Kenneth Baldwin, Taylor Weatherby, and Evelyn Hawthorne. Helga Warner was absent. City Manager, Jason Patrick and City Secretary, Amber Fuller were present.

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

**A. Pledge of Allegiance**

President, Glenn Cannon, called the meeting to order at 6:30pm followed by the pledge of allegiance.

**II. Hearing from the public**

**1. Chamber of Commerce Update**

Eugene Fulton reported the Hubbard Chamber of Commerce Banquet on March 25, 2017 at 6:00p.m.

**III. Action Items**

**A. Consider and Act on HEDC February 2017 financials.**

Kenneth Baldwin made the motion to approve the HEDC February 2017 financials. Bobbie Loud seconded the motion. All were in favor and the motion carried.

**B. Consider and Act on February 13, 2017 minutes.**

Bobbie Loud made the motion to approve the February 13, 2017 minutes. Kenneth Baldwin seconded the motion. All were in favor and the motion carried.

**IV. Discussion**

**A. Report on Civic Center activities and upcoming events.**

Katharine Mathys, Event Planner, reported on the Civic Center events. She reported the Childrens' Theatre will take place on May 20<sup>th</sup>, 2017. City Manager, Jason Patrick, explained Money Electric stated he would donate the labor for the electrical in the kitchen. Eugene Fulton reported The Legends of Country Music and Gospel will be at the Civic Center on April 8<sup>th</sup> and 9<sup>th</sup>, 2017. President Cannon explained the gutter project was complete as of March 13<sup>th</sup>, 2017.

**B. Air conditioning/heating project update**

Eugene Fulton reported the air conditioning and heating project was complete.

.....

**C. Update on electrical contract at the civic center**

There was no discussion regarding this item.

**D. City Manager Report**


**1. Business development within the City of Hubbard**

City Manager, Jason Patrick, reported on business development within the City of Hubbard. He reported that the building where Old Town Restaurant and Dubs Liquor were located had sold. Mr. Patrick also reported on Sonic, Tuckers, and the Wild Boar Meat Company.

**V. Adjourn.**

Bobbie Loud made the motion to adjourn the meeting at 7:18p.m. Taylor Weatherby seconded the motion. All were in favor and the motion carried.

  
City Secretary, Amber Fuller

  
President, Glenn Cannon  
Vice President, Kenneth Baldwin