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**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

Evlyn 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
CALLED MEETING
HUBBARD CITY CIVIC CENTER, FRONT ROOM
300 N MAGNOLIA AVE, HUBBARD, TEXAS
MONDAY, MAY 22TH, 2017, 6:30 P.M.**

The Hubbard Economic Development Board met in a called meeting on Monday, May 22nd, 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 Helga Warner (6:44pm). Evlyn Hawthorne 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 on the April 15th chamber meeting. He stated that the Shriners would be at Memorial Day, the veterans would be honored after the parade at Fairview, and there would be window decorating contest.

III. Action Items

A. Consider and Act on replacing the HEDC's billboard vinyl or renting out the top billboard.

Kenneth Baldwin made the motion to rent out the top billboard. Taylor Weatherby seconded the motion. All were in favor and the motion carried.

B. Consider and Act on HEDC April 2017 financials.

Bobbie Loud made the motion to approve the HEDC April 2017 financials. Taylor Weatherby seconded the motion. All were in favor and the motion carried.

C. Consider and Act on April 10, 2017 minutes.

Kenneth Baldwin made the motion to approve the April 10, 2017 minutes. Bobbie Loud seconded the motion. All were in favor and the motion carried.

IV. Discussion

A. Report on Civic Center activities and upcoming events.

Eugene Fulton reported on the Civic Center events. He reported twenty-seven vendors signed up for Memorial Day weekend.

B. Discussion of bylaws.

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No discussion

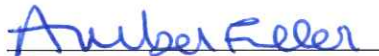
C. City Manager Report

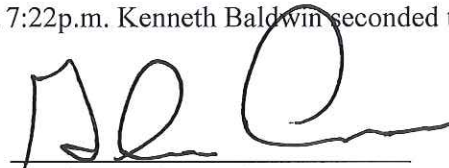
1. Business development within the City of Hubbard

City Manager, Jason Patrick, reported on business development within the City of Hubbard. Mr. Patrick reported on Sonic working on excavating soil, and the Wild Boar Meat Company. He reported that Tuckers had shut down and the flower shop was now re-opened.

V. Adjourn.

Bobbie Loud made the motion to adjourn the meeting at 7:22p.m. Kenneth Baldwin seconded the motion. All were in favor and the motion carried.


City Secretary, Amber Fuller


President, Glenn Cannon