



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

Board Members and Officers

President

Glenn Cannon

Vice President

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Secretary/Treasurer

Bobbie Loud

Evlyn Hawthorne

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

REGULAR SCHEDULED MEETING

HUBBARD CITY CIVIC CENTER, FRONT ROOM

300 N MAGNOLIA AVE, HUBBARD, TEXAS

MONDAY, AUGUST 14, 2017, 6:30 P.M.

There will be a quorum of three council members present at this meeting.

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

III. Action Items

- A. Consider and Act on proposal from Kevin Cervenka regarding a marketing plan.
- B. Consider and Act on Taco 31 lease agreement.
- C. Consider and Act on HEDC June and July 2017 financials.
- D. Consider and Act on June 5, 2017 minutes.

IV. Discussion

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

V. Budget Workshop

A. HEDC Budget Workshop for fiscal year 2017/2018

VI. 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 Friday, August 11th, 2017.

Amber Fuller, City Secretary

