



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

AGENDA

CITY OF HUBBARD

HUBBARD ECONOMIC DEVELOPMENT CORPORATION

REGULAR SCHEDULED MEETING

HUBBARD CITY CIVIC CENTER, FRONT ROOM

300 N MAGNOLIA AVE, HUBBARD, TEXAS

MONDAY, SEPTEMBER, 11, 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. Public Hearing

A. Public hearing on the HEDC 2017/2018 fiscal year budget.

III. 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

IV. Action Items

- A. Consider and Act on approving HEDC Budget Amendment for 2016/2017 fiscal year.
- B. Consider and Act on approving the HEDC 2017/2018 fiscal year budget.
- C. Consider and Act on marketing proposal from CixxFive.
- D. Consider and Act on rental agreement with Taco 31.
- E. Consider and Act on revising the Civic Center rental agreement.
- F. Consider and Act on hosting a New Year's Eve Dance fundraiser.
- G. Consider and Act on HEDC August 2017 financials.
- H. Consider and Act on August 14th, 2017 and August 31st, 2017 minutes.

V. Discussion

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

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, September 8th, 2017.

Amber Fuller, City Secretary

