

# **HUBBARD ECONOMIC DEVELOPMENT CORPORATION**

*118 North Magnolia Avenue  
Hubbard Texas 76648*

## **Board Members and Officers**

**President:** Eugene Fulton

**Vice President:** Andrea Winters

**Secretary/Treasurer:** Bobbie Loud

**Board Members:** *Kenneth Baldwin, Curtis Ellison, Evelyn Hawthorne and Simone Johnson*

**Ex-Facto Officers:** *City Manager – Jason Patrick and City Secretary – Diana Hall*

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## **AGENDA - REGULAR MEETING APRIL 15, 2024 AT 6:30 P.M.**

**Hubbard Civic Center, 300 North Magnolia, Hubbard Texas**

### **I. CALL TO ORDER, PROOF OF POSTING AND PROOF OF NOTIFICATION**

A. Pledge of Allegiance

**II. PUBLIC COMMENTS:** Persons may address the HEDC Board on any issues (limited to 3 minutes per speaker). This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not.

### **iii. ACTION ITEMS:**

- A. Consider and Act on H&H Mobile Welding Project Plan, Schedule and Payment.
- B. Consider and Act on removing Marty Kimbrough from the Citizens State Bank signature cards and replace with Andrea Winters.
- C. Consider and Act on establishing a separate bank account for pledged revenues for the repayment of loan thru Government Capital.
- D. Consider and Act on minutes of March 18, 2024.
- E. Consider and Act on March 2024 financials.

### **IV. MONTHLY REPORTS**

- A. Chamber of Commerce report.
- B. Report on Civic Center activities and upcoming events.
- C. HEDC President's report
- D. City Manager Report
- E. Food Court report.

### **V. ADJOURN**

This is to certify that I, **Diana Hall** posted this Agenda on the glass front door of the Hubbard City Hall and the Hubbard City Civic Center, before 5:00 p.m. on April 12, 2024.

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**Diana Hall, City Secretary**