HUBBARD ECONOMIC DEVELOPMENT CORPORATION

118 North Magnolia Avenue Hubbard Texas 76648

Board Members and Officers

President: Eugene Fulton

Vice President: Rick May Secretary/Treasurer: Bobbie Loud

Board Members: Kenneth Baldwin, Marty Kimbrough, Curtis Ellison and Evlyn Hawthorne **Ex-Facto Officers: City Manager** – Jason Patrick and **City Secretary** – Diana Hall

AGENDA - REGULAR MEETING APRIL 17, 2023 AT 7:00 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 minutes of March 20, 2023
- B. Consider and Act on January and March 2023 financials.

IV. DISCUSSION

- A. Discuss update on sale of HEDC properties.
- B. Chamber of Commerce report.
- C. Report on Civic Center activities and upcoming events.
- D. HEDC President's Report
- E. City Manager 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 14, 2023.

Diana Hall, City Secretary