

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 Echartea*

MINUTES OF MEETING

FEBRUARY 14, 2022 AT 6:30 P.M.

I. Call to Order, Proof of Posting, and Proof of Notification.

President, Eugene Fulton requested proof of posting, called the meeting to order and announced a quorum was present. Ricky May and Curtis Ellison were absent. Pledge of Allegiance

II. PUBLIC COMMENTS: None

III. ACTION ITEMS:

A. Side-door entrance at Civic Center.

Kenneth Baldwin made the motion to approve the purchase of a door/installation not exceeding \$8,000; seconded by Marty Kimbrough. The vote was 4 to 0. Motion carried.

B. Minutes of January 10, 2022.

Bobbie Loud made the motion to approve the minutes of January 10, 2022; seconded by Marty Kimbrough. The vote was 4 to 0. Motion carried.

C. January 2022 financials.

Bobbie Loud made the motion to approve the January 2022 financials; seconded by Evlyn Hawthorne. The vote was 4 to 0. Motion carried.

IV. DISCUSSION

Eugene Fulton reported the following: RAF residents continue to do periodic maintenance and cleaning of Civic Center, adjacent lots, old jail, alleys etc. Civic Center has some upcoming rental events January thru May. Chamber has a supply of Hubbard Flags for sale. Promoting "Shop Locally" continues with monthly drawings for a \$50 VISA Gift Card. Hubbard Lions Club Sweetheart Dinner was held on February 12th and was well attended.

Marty Kimbrough reported the following: Discussed contradictions with Discover Hubbard Texas vs Discover Hubbard. "Shop Locally" has really been a success and a lot of people from the metroplex visit Hubbard. Mr. Kimbrough recommended the city seek ways to accommodate overnight stays, i.e. hotels, Bed & Breakfast

Jason Patrick reported the following: Family Dollar construction has started; 60% of the multi-housing project has been done; LC Paving was awarded bid on a sewer project in the amount of \$300,000; issues with conducting Elections at the Historical Museum, therefore moved to the Fire Department.

V. Adjourn

Bobbie Loud made the motion to adjourn the Regular Meeting of February 14, 2022; seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.

Eugene Fulton, President

ATTEST:

Diana Echartea, City Secretary