



HUBBARD ECONOMIC DEVELOPMENT CORPORATION
118 N MAGNOLIA
HUBBARD, TEXAS 76648

Board Members and Officers

President <i>Glenn Cannon</i>	<i>Evlyn Hawthorne</i>
Vice President <i>Kenneth Baldwin</i>	<i>Eugene Fulton</i>
Secretary/Treasurer <i>Bobbie Loud</i>	<i>Taylor Weatherby</i>
	<i>Helga Warner</i>
	Ex-Facto Officers
	City Manager
	<i>Jason Patrick</i>
	City Secretary
	<i>Amber Fuller</i>

AGENDA
CITY OF HUBBARD
HUBBARD ECONOMIC DEVELOPMENT CORPORATION
CALLED SCHEDULED MEETING
HUBBARD CITY CIVIC CENTER, FRONT ROOM
300 N MAGNOLIA AVE, HUBBARD, TEXAS
TUESDAY, FEBUARY, 20, 2018, 6:00 P.M.

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
- 2. Proposal from Larry Garrett regarding improvements to HEDC lots on NE Third Street and possible installation of tennis courts.

III. Discussion

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

IV. Action Items

- A. Consider and Act on Magnolias and Mistletoe 2017 finances.
- B. Consider and Act on HEDC November 2017, December 2017, and January 2018 financials.
- C. Consider and Act on November 13, 2017 and January, 30, 2018 minutes.

V. 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 Monday, February 16, 2018.

 Amber Fuller, City Secretary

