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**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*

*Evelyn Hawthorne*  
*Eugene Fulton*  
*Taylor Weatherby*  
*Helga Warner*  
**Ex-Facto Officers**  
**City Manager**  
*Jason Patrick*  
**City Secretary**  
*Amber Fuller*

**MINUTES**  
**CITY OF HUBBARD**  
**HUBBARD ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR SCHEDULED MEETING**  
**HUBBARD CITY CIVIC CENTER, FRONT ROOM**  
**300 N MAGNOLIA AVE, HUBBARD, TEXAS**  
**MONDAY, APRIL 10<sup>TH</sup>, 2017, 6:30 P.M.**

The Hubbard Economic Development Board met in a regular scheduled meeting on Monday, April 10<sup>th</sup>, 2017 at 6:30pm in the City of Hubbard, at the Hubbard City Civic Center, Front Room, 300 N Magnolia Ave. Board members present were Bobbie Loud, Eugene Fulton, Kenneth Baldwin, and Taylor Weatherby. Glenn Cannon, Evelyn Hawthorne, and Helga Warner were absent. City Manager, Jason Patrick and City Secretary, Amber Fuller were present.

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

**A. Pledge of Allegiance**

President, Glenn Cannon, called the meeting to order at 6:31pm followed by the pledge of allegiance.

**II. Hearing from the public**

**1. Chamber of Commerce Update**

Eugene Fulton reported on the Legends and Gospel concert and Taco 31 restaurant.

**III. Action Items**

**A. Consider and Act on HEDC March 2017 financials.**

Bobbie Loud made the motion to approve the HEDC March 2017 financials. Taylor Weatherby seconded the motion. All were in favor and the motion carried.

**B. Consider and Act on March 13, 2017 minutes.**

Bobbie Loud made the motion to approve the March 13, 2017 minutes. Taylor Weatherby seconded the motion. All were in favor and the motion carried.

**IV. Discussion**

**A. Report on Civic Center activities and upcoming events.**

Katharine Matthys, Event Planner, reported on the Civic Center events. She reported seventeen vendors signed up for Memorial Day weekend, and also reported on the air conditioning.

**B. City Manager Report**


**1. Business development within the City of Hubbard**

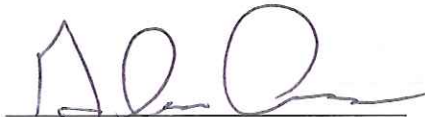
City Manager, Jason Patrick, reported on business development within the City of Hubbard. Mr. Patrick reported on Sonic, the Gym, and the Wild Boar Meat Company.

**V. Adjourn.**

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Bobbie Loud made the motion to adjourn the meeting at 7:30p.m. Taylor Weatherby seconded the motion. All were in favor and the motion carried.

  
City Secretary, Amber Fuller

  
President, Glenn Cannon