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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, OCTOBER 16<sup>TH</sup>, 2017, 6:30 P.M.**

The Hubbard Economic Development Board met in a regular scheduled meeting on Monday, October 16<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 President, Glenn Cannon, Kenneth Baldwin, Eugene Fulton, and Taylor Weatherby. Helga Warner, Bobbie Loud, and Evelyn Hawthorne 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 6:32pm followed by the pledge of allegiance.

**II. Hearing from the public (non agenda items).**

**1. Chamber of Commerce Update**

Eugene Fulton reported on the upcoming Chamber events.

**III. Action Items**

**A. Consider and Act on contract labor payment guidelines.**

No action.

**B. Consider and Act on HEDC September 2017 financials.**

Taylor Weatherby made the motion to approve the HEDC September 2017 financials. Kenneth Baldwin seconded the motion. All were in favor and the motion carried.

**C. Consider and Act on September 11, 2017 minutes.**

Kenneth Baldwin made the motion to approve the September 11, 2017 minutes. Taylor Weatherby seconded the motion. All were in favor and the motion carried.

**IV. Discussion**

**A. Use of HEDC land for Housing Authority Apartments**

City Manager, Jason Patrick, informed the Hubbard Economic Development Board of a potential grant opportunity to use the old railroad property for infrastructure if the board approved.

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

Katharine Matthys provided a handout of the upcoming events at the Civic Center. The report included information regarding vendors for Magnolias and Mistletoe, and rentals. Mrs. Matthys also turned in her resignation.

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**C. City Manager Report**

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

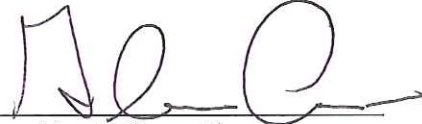
City Manager, Jason Patrick, reported Sonic's plans to begin building in January of 2018.

**V. Adjourn.**

Taylor Weatherby made the motion to adjourn the meeting at 7:29p.m. Kenneth Baldwin seconded the motion. All were in favor and the motion carried.



City Secretary, Amber Fuller



President, Glenn Cannon