



**HUBBARD ECONOMIC DEVELOPMENT CORPORATION  
118 N MAGNOLIA  
HUBBARD, TEXAS 76648**

**Board Members and Officers**

**President**

*Glenn Cannon*

**Vice President**

*Kenneth Baldwin*

**Secretary/Treasurer**

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*Evlyn Hawthorne*

*Eugene Fulton*

*Taylor Weatherby*

*Helga Warner*

**Ex-Facto Officers**

**City Manager**

*Jason Patrick*

**City Secretary**

*Amber Fuller*

**AGENDA**

**CITY OF HUBBARD**

**HUBBARD ECONOMIC DEVELOPMENT CORPORATION**

**REGULAR SCHEDULED MEETING**

**HUBBARD CITY CIVIC CENTER, FRONT ROOM**

**300 N MAGNOLIA AVE, HUBBARD, TEXAS**

**MONDAY, NOVEMBER, 13, 2017, 6:30 P.M.**

**There will be a quorum of three council members present at this meeting.**

**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. Website Capabilities – Presented by Wendy Jimenez

**III. Action Items**

- A. Consider and Act on proposal from American Classifieds for advertising.
- B. Consider and Act on committee to prepare an Operations Manual for the Civic Center.
- C. Consider and Act on HEDC October 2017 financials.
- D. Consider and Act on October 16, 2017 minutes.

**IV. Workshop**

A. Planning Workshop for Civic Center Events

**V. Discussion**

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

**VI. 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 Friday, November 10<sup>th</sup>, 2017.

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Amber Fuller, City Secretary

