

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 16TH, 2018, 6:30 P.M.

The Hubbard Economic Development Board met in a regular scheduled meeting on Monday, April 16th, 2018 at 6:30pm in the City of Hubbard, at the Hubbard City Civic Center, Front Room, 300 N Magnolia Ave. Board members present were Glenn Cannon, Kenneth Baldwin, Eugene Fulton, Bobbie Loud, Helga Warner (arrived at 6:55pm) and Evelyn Hawthorne. Taylor Weatherby was absent. City Manager, Jason Patrick (left meeting at 6:40pm) 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 6:30pm followed by the pledge of allegiance.

II. Hearing from the public

1. Chamber of Commerce Update

Eugene Fulton provided handouts to the board of the schedule of events for Memorial Day Weekend and flyer for the Lone Star Rodeo. Mr. Fulton reported on the Chamber Banquet held on March 24, 2018, and the Chamber meeting April 16th, 2018.

III. Discussion

A. Discuss casino themed fundraiser for the Civic Center.

No discussion.

B. Report on Civic Center activities and upcoming events.

Mr. Fulton reported on community service work completed by Recovered and Free residents at the Civic Center. Mr. Fulton reported on the electrical work performed in the kitchen at the Civic Center, and a fundraiser scheduled for June 16th, 2018 where Johnny Bradshaw and his band "Out of the Blue Band" will perform. The board discussed the wedding events scheduled in April, and the Hubbard Prom on April 7, 2018.

B. City Manager Report

1. Business development within the City of Hubbard

City Secretary, Amber Fuller, reported on the three grants awarded by the General Land Office for lift station repairs, drainage and street repairs on Seventh Street, and a housing project. She also reported on the sewer grant that the City has been awarded for a back-up generator and new trunk line. The board discussed business growth and status.

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IV. Action Items

A. Consider and Act on HEDC March 2018 financials.

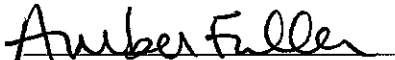
Bobbie Loud made the motion to approve HEDC March 2018 financials. Kenneth Baldwin seconded the motion. All were in favor and the motion carried.

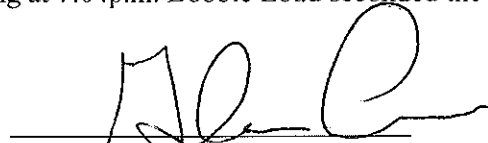
B. Consider and Act on March 12, 2018 minutes.

Kenneth Baldwin made the motion to approve the March 12, 2018 minutes. Evelyn Hawthorne seconded the motion. All were in favor and the motion carried.

VI. Adjourn.

Kenneth Baldwin made the motion to adjourn the meeting at 7:04p.m. Bobbie Loud seconded the motion. All were in favor and the motion carried.


City Secretary, Amber Fuller


President, Glenn Cannon