

**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*

*Evlyn 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, NOVEMBER 13<sup>TH</sup>, 2017, 6:30 P.M.**

The Hubbard Economic Development Board met in a regular scheduled meeting on Monday, November 13<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 (6:40), Eugene Fulton, and Taylor Weatherby, Helga Warner, Bobbie Loud, and Evlyn Hawthorne. None were absent. City Secretary, Amber Fuller was present. City Manager, Jason Patrick was absent.

**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 (non agenda items).**

**1. Chamber of Commerce Update**

Eugene Fulton reported the Chamber meeting on Monday, November 20<sup>th</sup>, 2017 and the finalization of plans for Magnolias and Mistletoe.

**2. Website Capabilities – Presented by Wendy Jimenez**

Wendy Jimenez stated she had been working on a website for the Hubbard City Civic Center, and discussed online inquiries to the Civic Center email. City Secretary, Amber Fuller, explained she would prefer customer inquiries continue to come to her secretary email to do workload, and wanting to make sure everyone with questions is helped.

**III. Action Items**

**A. Consider and Act on proposal from American Classifieds for advertising.**

No action. Representative did not attend meeting.

**B. Consider and Act on committee to prepare an Operations Manual for the Civic Center.**

Taylor made the motion to appoint Eugene Fulton and Glenn Cannon to the committee to prepare an Operations Manual for the Civic Center. Kenneth Baldwin seconded the motion. All were in favor and the motion carried.

**C. Consider and Act on HEDC October 2017 financials.**

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

**D. Consider and Act on October 16, 2017 minutes.**

Bobbie Loud made the motion to approve the October 16, 2017 minutes. Taylor Weatherby seconded the motion. All were in favor and the motion carried.

**IV Workshop**

**A. Planning Workshop for Civic Center Events.**

No discussion.

**V. Discussion**

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

The board discussed Civic Center upcoming events and the grant for the kitchen

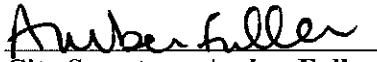
**B. City Manager Report**

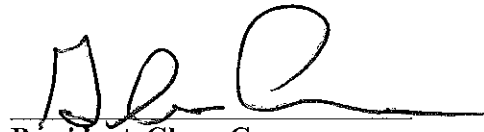
**1. Business development within the City of Hubbard**

Taylor Weatherby reported Sonic's plans to begin building in January of 2018.

**VI. Adjourn.**

Taylor Weatherby made the motion to adjourn the meeting at 7:45p.m. Bobbie Loud seconded the motion. All were in favor and the motion carried.

  
City Secretary, Amber Fuller

  
President, Glenn Cannon