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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

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 13TH, 2017, 6:30 P.M.

The Hubbard Economic Development Board met in a regular scheduled meeting on Monday, November 13th, 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 20th, 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.

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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

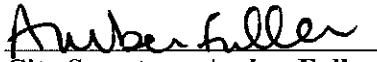
B. City Manager Report

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