

# **HUBBARD ECONOMIC DEVELOPMENT CORPORATION**

*118 North Magnolia Avenue  
Hubbard Texas 76648*

## **Board Members and Officers**

### **President**

Glenn Cannon

### **Vice President**

Kenneth Baldwin

### **Secretary/Treasurer**

Bobbie Loud

### **Evlyn Hawthorne**

**Eugene Fulton**

**Helga Warner**

**Taylor Weatherby**

### **Ex-Facto Officers**

**City Manager**

Jason Patrick

**City Secretary**

Diana Echartea

## **MINUTES OF MEETING FOR APRIL 15, 2019 AT 6:30 P.M.**

### **I. Call to Order, Proof of Posting, Proof of Notification**

Vice President, Kenneth Baldwin called the Regular HEDC meeting to order and announced a quorum was present; followed by the Pledge of Allegiance. Glenn Cannon and Taylor Weatherby were absent.

### **II. Hearing from the public:**

Margaret Sanchez was present and discussed the current operation of Burrito Barn. Personal conflicts between her and Mr. Teague have surfaced and the establishment is not currently open. Ms. Sanchez stated she wants to keep it open and hopes to have a resolution before the May payment.

### **III. Action Items:**

- A. Consider and Act on Burrito Barn lease agreement.

Eugene Fulton made the motion to contact Scott Teague in regards to defaulting on lease agreement. Bobbie Loud seconded the motion. All voted in favor. Motion carried.

- B. Consider and Act on vendors and booth costs for Memorial Day.

Eugene Fulton made the motion to approve charging \$35 for booth at Memorial Day event. Bobbie Loud seconded the motion. All voted in favor. Motion carried.

- C. Consider and Act on March 18, 2019 minutes.

Bobbie Loud made the motion to approve March 18, 2019 minutes. Eugene Fulton seconded the motion. All voted in favor. Motion carried.

- D. Consider and Act on February 2019 Profit and Loss report and March 2019 financial statements

Bobbie Loud made the motion to approve February and March 2019 financial statements. All voted in favor. Motion carried.

### **IV. Discussion**

- A. Eugene Fulton presented the Chamber of Commerce and Civic Center monthly report. Plans for the 27<sup>th</sup> Annual Memorial Day weekend Trade Days is scheduled and lunch will be provided for

volunteers at city-wide clean up on April 27, 2019. Thanks to Jim Fritsche the Discover Hubbard Facebook site continues to post current happenings.

Wells Fargo ATM is now open.

- B. Jason Patrick reported on the following monthly city activities: Recreation Center is getting some improvements, street repairs will continue to get done and good possibility the Police Department will receive a grant for the purchase of a new patrol car.

**V. Adjourn**

Bobbie Loud made the motion to adjourn the Regular HEDC meeting. Evelyn Hawthorne seconded the motion. All voted in favor. Motion carried.

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Kenneth Baldwin, Vice President

ATTEST:

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Diana Echartea, City Secretary