

# **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

## **AGENDA**

### **REGULAR SCHEDULED MEETING HUBBARD CIVIC CENTER – 300 NORTH MAGNOLIA, HUBBARD TX**

**AUGUST 12, 2019 AT 6:30 P.M.**

#### **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.**

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

- A. Consider and Act on applications from interested parties serving on the Hubbard Economic Development Board.
- B. Consider and Act on the election of officers per Article III, Section 3 of the Hubbard Economic Development Corporation By-Laws.
- C. Consider and Act on Hubbard's Community Affairs Association, Inc. grant request of \$2,500.00
- D. Consider and Act on repairing roof at Burrito Barn.
- E. Consider and Act on Proposed Budget for fiscal year 2019-2020.
- F. Consider and Act on minutes of July 15, 2019
- G. Consider and Act on July 2019 financial statements.

#### **IV. Discussion**

- A. Chamber of Commerce report.
- B. Report on Civic Center activities and upcoming events.
- C. City Manager Report

#### **V. Adjourn**

This is to certify that I, Diana Echartea, posted this Agenda on the glass front door of the Hubbard City Hall and the Hubbard City Civic Center, facing the inside and outside, by 5:00 p.m. on Friday, August 9, 2019.

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Diana Echartea, City Secretary