

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

DECEMBER 10, 2018 AT 6:30 P.M.

I. Call to Order, Proof of Posting, and Proof of Notification.

A. Pledge of Allegiance

Vice President, Kenneth Baldwin called the meeting to order at 6:32 p.m. announced a quorum was present; followed by the pledge of allegiance. Glenn Cannon, Taylor Weatherby and Jason Patrick were absent from the meeting.

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.**

Margaret Sanchez discussed the status of Taco 31. Ms. Sanchez indicated she would be interested in opening a business in Hubbard serving breakfast and lunch.

V. Action Items

A. Rental Income

This item was tabled by the Board.

B. Listing Lot at Highway 31 and 171 with a commercial realtor and seek management with relator.

Eugene Fulton made the motion to table this item. Helga Warner seconded the motion. All were in favor and motion carried.

C. TACO 31 Contract

Helga Warner made the motion to terminate contract with TACO 31. Evlyn Hawthorn seconded the motion. All were in favor and motion carried.

D. Gene BBQ Contract

Discussion was held regarding delinquent payments from Gene's BBQ for leasing property owned by HEDC.

Helga Warner made the motion to send a letter to Gene's BBQ issuing a deadline of January 1, 2019 for the delinquent payments from September 2018 thru December 2018. Evlyn Hawthorne seconded the motion. All were in favor and motion carried.

E. Minutes

Evlyn Hawthorne made the motion to approve the minutes of November 19, 2018. Helga Warner seconded the motion. All were in favor and motion carried.

F. Financials

Eugene Fulton made the motion to approve the November 2018 financials. Evlyn Hawthorne seconded the motion. All were in favor and motion carried.

IV. Discussion

A. Chamber of Commerce and Civic Center report – Eugene Fulton provided a report on the Magnolia & Mistletoe Christmas Celebration. It was a good event with no bad comments from vendors. Also reported on Discover Hubbard, it has been a great success and continue to get more attraction.

New Year's Eve band has been booked with Johnnie Bradshaw and tickets are on sale.

B. City Manager Report – no report

VI. Adjourn.

Evlyn Hawthorne made the motion to adjourn the regular scheduled meeting. Helga Warner seconded the motion. All were in favor and motion carried.

Glenn Cannon, President

Diana Echartea, City Secretary