

# **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**

**DECEMBER 16, 2019**

### **HUBBARD CIVIC CENTER – 300 NORTH MAGNOLIA, HUBBARD TX**

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

Glenn Cannon called the Regular HEDC meeting to order and announced a quorum was present. Evlyn Hawthorne was absent. Pledge of Allegiance

#### **II. Public Comments: Persons may address the HEDC Board on any issues (limited to 3 minutes per speaker). This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not.**

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

- A. Election of officers per Article III, Section 3 of the Hubbard Economic Development Corporation By-Laws.

Kenneth Baldwin made the motion to accept the following officers as submitted by silent vote of members: President Eugene Fulton, Vice President Rick May and Secretary/Treasurer Bobbie Loud, seconded by Curtis Ellison. The vote was 6 to 0. Motion carried.

- B. Resolution amending By-Laws of HEDC Section 3. Place of Meeting

Eugene Fulton made the motion to approve amending By-Laws of HEDC, Section 3 Place of Meeting to be held at 300 North Magnolia, Hubbard Texas; seconded by Rick May. The vote was 6 to 0. Motion carried.

- C. Repairing roof at The Original Burrito Barn.

No action was taken by the board, however this item was removed until repair estimates could be received.

D. Gene's BBQ Lease Agreement.

No action was taken by the board, however the Board discussed giving Gene and Connie Davis until January 3, 2020 to submit all lease payments.

E. Proposed Budget for fiscal year 2019-2020.

Eugene Fulton made the motion to approve the proposed Budget for fiscal year 2019-2020, seconded by Rick May. The vote was 6 to 0. Motion carried.

F. Minutes of October 14, 2019

Bobbie Loud made the motion to approve the October 14, 2019 minutes, seconded by Kenneth Baldwin. The vote was 6 to 0. Motion carried.

G. October and November 2019 financial statements.

Bobbie Loud made the motion to approve the October and November 2019 financial statements, seconded by Kenneth Baldwin. The vote was 6 to 0. Motion carried.

**IV. Discussion**

A. Chamber of Commerce and Civic Center report was provided by Eugene Fulton.

B. City Manager Report was provided by Jason Patrick and discussed TCEQ report, water plant repairs and Trimble Lift Station.

**V. Adjourn**

Kenneth Baldwin made the motion to adjourn the HEDC regular session, seconded by Rick May. The vote was 6 to 0. Motion carried.

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**Glenn Cannon, President**

**ATTEST:**

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**Diana Echartea, City Secretary**