

HUBBARD ECONOMIC DEVELOPMENT CORPORATION

*118 North Magnolia Avenue
Hubbard Texas 76648*

Board Members and Officers

President: Eugene Fulton

Vice President: Rick May

Secretary/Treasurer: Bobbie Loud

Board Members: *Kenneth Baldwin, Glenn Cannon, Curtis Ellison and Evlyn Hawthorne*

Ex-Facto Officers: *City Manager – Jason Patrick and City Secretary – Diana Echartea*

MINUTES OF REGULAR SCHEDULED MEETING HUBBARD CIVIC CENTER - 300 NORTH MAGNOLIA, HUBBARD TX

FEBRUARY 10, 2020 AT 6:30 P.M.

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

Eugene Fulton requested proof of posting, called the meeting to order and announced a quorum was present. Rick May 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.

Eugene Fulton asked Robert Blakenship to introduce himself. Mr. Fulton stated Mr. Blakenship showed interest in the board by completing an application however, he was never given notice of when to attend the meeting for introduction. Mr. Fulton stated we needed to be more transparent.

III. Action Items:

A. Roger Seeton's billboard contract.

Kenneth Baldwin made the motion to approve a 10-month billboard contract with Roger Seeton, seconded by Glenn Cannon. The vote was 5 to 0. Motion carried.

B. Minutes of January 13, 2020.

Bobbie Loud made the motion to approve the January 13, 2020 minutes, seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

C. January 2020 financial statements.

Bobbie Loud made the motion to approve the January 2020 financial statements, seconded by Evlyn Hawthorne. The vote was 5 to 0. Motion carried.

D. Enhanced advertising promoting Hubbard.

Kenneth Baldwin made the motion to approve spending \$400 on advertising of major events in Hubbard, seconded by Bobbie Loud. The vote was 5 to 0. Motion carried.

E. The Original Burrito Barn roof repairs/replacement.

Kenneth Baldwin made the motion to table this item until further information was available, seconded by Bobbie Loud. The vote was 5 to 0. Motion carried.

IV. Discussion

- A. Eugene Fulton provided monthly reports for the Chamber of Commerce, Civic Center and HEDC:

Chamber's next meeting is February 17, 2020, membership with Texas Lakes Trail was renewed and a new map will be published this year, annual chamber banquet will be on Saturday, March 29, 2020 6:00 pm at the Haralson Family Center and a thank you to Jim Fritsche for Discover Hubbard.

Thanks to Jason Patrick for having urinal in men's restroom repaired; immediate repairs are needed on the hard wire a/c unit; discussed establishing working committees for building maintenance and repairs, advertising, entertainment event setup and take down and security system and discussed upcoming event, Marty Haggard concert on February 22, 2020.

- B. City Manager Report

Jason Patrick discussed status of grant projects: completed General Land Office audit; notice to proceed was issued for the Trimble lift station, more environmental testing is required for housing projects and currently working with TXDOT on acquiring asphalt.

V. Adjourn

Kenneth Baldwin made the motion to adjourn the regular meeting, seconded by Bobbie Loud. The vote was 5 to 0. Motion carried.

Eugene Fulton, President

Diana Echartea, City Secretary