

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 MARCH 18, 2019 AT 6:30 P.M.

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

A. Pledge of Allegiance

President, Glenn Cannon called the meeting to order at 6:31 p.m. announced a quorum was present. Jason Patrick and Taylor Weatherby 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.**

- A. Connie Davis was present to discuss the cost of setting an electric pole and meter on HEDC lot for Gene's BBQ. Ms. Davis stated she talked with ONCOR and approximate cost for pole, boxes and labor is \$500. Ms. Davis requested board members to consider waiving rent for the next 3 months in lieu of installing pole and meter.

III. Action Items:

- A. Consider and Act on Gene's BBQ request for financial assistance on setting an electric meter and pole.

Eugene Fulton made the motion to approve waiving rent for 3 months in lieu of installing pole and meter. Bobbie Loud seconded the motion. All voted in favor. Motion carried.

- B. Consider and approve reimbursement of the cost of moving dollies and related hardware to Jim Fritsche

Bobbie Loud made the motion to approve reimbursing Mr. Fritsche in the amount of \$102.42. Kenneth Baldwin seconded the motion. All voted in favor. Motion carried.

- C. Consider and approve use of Civic Center for music venues by local musicians/talents.

Kenneth Baldwin made the motion to approve opening the front half of the center for music venues by local musicians. Bobbie Loud seconded the motion. All voted in favor. Motion carried.

- D. Consider and approve Cen-Tex Roof Maintenance & Service Agreement.

Proposal from Cen-Tex Roof Systems was reviewed by the board. Cost for annual inspections was \$1200. After some discussion, this item was tabled.

E. Consider and approve appointing a board member to the Hill County EDC Advisory Board.

Kenneth Baldwin made the motion to appoint Eugene Fulton to the Hill County EDC Advisory Board. Bobbie Loud seconded the motion. All voted in favor. Motion carried.

F. Consider and Act on February 11, 2019 minutes.

Bobbie Loud made the motion to approve the February 11, 2019 minutes. Kenneth Baldwin seconded the motion. All voted in favor. Motion carried.

G. Consider and Act on February 2019 financials.

Kenneth Baldwin made the motion to approve February financials except for the Profit and Loss report due to missing data. Bobbie Loud seconded the motion. All voted in favor. Motion carried.

IV. Discussion

Eugene Fulton presented reports for the Chamber of Commerce, Civic Center and Discover Hubbard activities.

Diana Echartea reported the city continues to work on current grant projects.

IV. Adjourn.

Bobbie Loud made the motion to adjourn the regular scheduled meeting. Kenneth Baldwin seconded the motion. All voted in favor. Motion carried.

Glenn Cannon, President

ATTEST:

Diana Echartea, City Secretary