

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

MAY 13, 2019 AT 6:30 P.M.

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

President, Glenn Cannon called the Regular HEDC meeting to order and announced a quorum was present; followed by the Pledge of Allegiance. Taylor Weatherby was absent

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.**

Scott and Dalia Teague were present and discussed Burrito Bar Lease Agreement, dispute with LLC and plumber possibly filing lien for non-payment.

C.J. Sanchez was present and discussed a snow cone stand.

III. Action Items:

A. Burrito Barn lease agreement.

Eugene Fulton made the motion to table discussion on the Burrito Barn lease agreement, seconded by Evlyn Hawthorne. The vote was 5 to 0. Motion carried.

B. The Original Burrito Barn lease agreement.

No action was taken by the Board regarding “The Original Burrito Barn”

C. April 15, 2019 minutes.

Eugene Fulton made the motion to approve the April 15, 2019 minutes, seconded by Bobbie Loud. The vote was 5 to 0. Motion carried.

D. April 2019 financial statements

Kenneth Baldwin made the motion to approve the April 2019 financial statements, seconded by Bobbie Loud. The vote was 5 to 0. Motion carried.

IV. Discussion

A. Chamber of Commerce and Civic Center reports.

Eugene Fulton provided the monthly report for the Chamber and Civic Center.
City Manager Report

V. Adjourn

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

Glenn Cannon, President

ATTEST:

Diana Echartea, City Secretary