

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
SPECIAL CALLED MEETING
HUBBARD CIVIC CENTER – 300 NORTH MAGNOLIA, HUBBARD TX
MAY 20, 2019 AT 6:30 P.M.**

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

Kenneth Baldwin called the meeting to order and announced a quorum was present; followed by the pledge of allegiance.

Board Members present at the Special Called Meeting were Kenneth Baldwin, Bobbie Loud, Evlyn Hawthorne and Helga Warner. Board Members absent were Eugene Fulton and Taylor Weatherby. Ex-Facto Officer present: Diana Echartea

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.**

No comments from the public.

III. Action Items:

- A. Consider and Act on Burrito Barn lease agreement.

Helga Warner made the motion to terminate the contract with Margaret Sanchez and Scott Teague DBA Burrito Barn due to default, seconded by Evlyn Hawthorne. The vote was 4 to 0. Motion carried.

IV. Adjourn.

Helga Warner made the motion to adjourn the special called meeting, seconded by Evlyn Hawthorne. The vote was 4 to 0. Motion carried.

Glenn Cannon, President

ATTEST:

Diana Echartea, City Secretary