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

AGENDA REGULAR SCHELDULED MEETING HUBBARD CIVIC CENTER – 300 NORTH MAGNOLIA, HUBBARD TX

NOVEMBER 11, 2019 AT 6:30 P.M.

- I. Call to Order, Proof of Posting, and Proof of Notification.
 - A. 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. Consider and Act on repairing roof at The Original Burrito Barn.
- B. Consider and Act on Proposed Budget for fiscal year 2019-2020.
- C. Consider and Act on minutes of October 14 2019
- D. Consider and Act on October 2019 financial statements.

IV. Discussion

- A. Chamber of Commerce report.
- B. Report on Civic Center activities and upcoming events.
- C. City Manager Report

V. Adjourn

This is to certify that I, Diana Echartea, posted this Agenda on the glass front door of the Hubbard City Hall and the Hubbard City Civic Center, facing the inside and outside, by 5:00 p.m. on Friday, November 8, 2019.

Diana Echartea, City Secretary