

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, Marty Kimbrough, Curtis Ellison and Evelyn Hawthorne

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

AGENDA - REGULAR MEETING JANUARY 16, 2023 AT 6:30 P.M.

Hubbard Civic Center, 300 North Magnolia, Hubbard Texas

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 renewing a 1-year Lease Agreement with Henry Morales DBA Chuggies Tacos.
- B. Discuss and consider a Lease Agreement with Mac Stewart.
- C. Discuss and consider setting detailed rates for Food Court.
- D. Consider and Act on minutes of November 14, 2022.
- E. Consider and Act on November and December 2022 financials.

IV. DISCUSSION

- A. Discuss update on sale of HEDC property located on Cypress Street.
- B. Chamber of Commerce report.
- C. Report on Civic Center activities and upcoming events.
- D. HEDC President's Report
- E. City Manager Report

V. Adjourn

This is to certify that I, **Diana Hall** posted this Agenda on the glass front door of the Hubbard City Hall and the Hubbard City Civic Center, facing the inside and outside, before 5:00 p.m. on January 12, 2023.

Diana Hall, City Secretary