

# **HUBBARD ECONOMIC DEVELOPMENT CORPORATION**

*118 North Magnolia Avenue  
Hubbard Texas 76648*

## ***Board Members and Officers***

**President:** Eugene Fulton

**Vice President:** Andrea Winters

**Secretary/Treasurer:** Bobbie Loud

***Board Members:*** Kenneth Baldwin, Curtis Ellison, Evlyn Hawthorne and Simone Johnson

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

---

## **MINUTES OF MEETING**

**January 20, 2025**

**Hubbard Civic Center, 300 North Magnolia Hubbard Texas**

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

President, Eugene Fulton requested proof of posting, called the meeting to order and announced a quorum was present. Andrea Winters and Evlyn Hawthorn was absent. Pledge of Allegiance.

### **iii. ACTION ITEMS:**

- A. Bid proposal from H&H Welding for the repair and construction of the concrete parking lot at HEDC building project.

H&H Welding, owner Rusty McIver presented a bid proposal for the repair and construction of the concrete parking lot at the corner of Hwy 171 and 31 in the amount of \$46,820. Curtis Ellison made the motion to approve H&H Welding's bid proposal in the amount of \$46,820 for the repair and construction of the concrete parking lot; seconded by Bobbie Loud. The vote was 4 to 0. Motion carried.

- B. Leasing or selling property at corner of Highway 31 and 171.

Kenneth Baldwin made the motion to sale the property at corner of Highway 31 and 171 with options to lease if contract was negotiable; seconded by Simone Johnson. The vote was 4 to 0. Motion carried.

- C. Sale other properties owned by HEDC.

Simone Johnson made the motion to table this item until further notice; seconded by Bobbie Loud. The vote was 4 to 0. Motion carried.

- D. HEDC board appointments/reappointments.

Kenneth Baldwin made the motion to reappoint members that had expired; seconded by Curtis Ellison. The vote was 4 to 0. Motion carried.

Kenneth Baldwin made the motion to remove Andrea Winters as Vice President due to absences and nominate Simone Johnson as Vice President; seconded by Bobbie Loud. The vote was 4 to 0. Motion carried.

- E. Minutes of November 18, 2024.

Bobbie Loud made the motion to approve the minutes of November 18, 2024; seconded by Simone Johnson. The vote was 4 to 0. Motion carried.

F. November and December 2024 financials.

Bobbie Loud made the motion to approve the November and December 2024 financials; seconded by Curtis Ellison. The vote was 4 to 0. Motion carried.

**IV. MONTHLY REPORTS**

Eugene Fulton reported on the list of scheduled events in Hubbard for the 2025; Chamber and HEDC news.

Jason Patrick reported on the city news and progress of the office building construction.

**V. ADJOURN**

Bobbie Loud made the motion to adjourn the regular session; seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.

---

Eugene Fulton, President

ATTEST:

---

Diana Hall, City Secretary