

# **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, Glenn Cannon, Curtis Ellison and Evlyn Hawthorne*

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

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## **AGENDA**

### **REGULAR MEETING**

**HUBBARD CIVIC CENTER – 300 NORTH MAGNOLIA, HUBBARD TX**

**JULY 12, 2021 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 Glenn Cannon's letter of resignation from the HEDC Board.
- B. Consider and Act on HEDC board appointments and tenure.
- C. Consider and Act on amending HEDC By-Laws.
- D. Consider and Act on scheduling a date for Budget Workshop.
- E. Consider and Act on minutes of June 14, 2021.
- F. Consider and Act on June 2021 financial statements.

#### **IV. Discussion**

- A. Chamber of Commerce report.
- B. Report on Civic Center activities and upcoming events.
- C. HEDC President's Report
- D. 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 pm. on Thursday, July 8, 2021

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**Diana Echartea, City Secretary**