

HUBBARD ECONOMIC DEVELOPMENT CORPORATION

*118 North Magnolia Avenue
Hubbard Texas 76648*

Board Members and Officers

President: Eugene Fulton

Vice President: Simone Johnson

Secretary/Treasurer: Bobbie Loud

Board Members: Kenneth Baldwin, Curtis Ellison and Evelyn Hawthorne

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

MINUTES OF MEETING

July 14, 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. Pledge of Allegiance.

II. ACTION ITEMS:

A. Discuss the sale of HEDC property and new building.

Rusty McIver was present to discuss the construction delay at new building. He explained the rain has caused a lot of delay in several of his projects but plates are set for awning to be installed and interior is complete.

B. Nominating board appointments/reappointments to Council.

Simone Johnson made the motion to reappointment 6 of the current board members for another 2-years and table the vacancy until next month; seconded by Curtis Ellison. The vote was 4 to 0. Motion carried.

C. Proposed 25-26 Budget

Curtis Ellison made the motion to approve the proposed 25-26 budget; seconded by Bobbie Loud. The vote was 4 to 0. Motion carried.

D. Minutes of May 12, 2025

Simone Johnson made the motion to approve the minutes of May 12, 2025; seconded by Bobbie Loud. The vote was 4 to 0. Motion carried.

E. May and June 2025 financials.

Bobbie Loud made the motion to approve the May and June 2025 financials; seconded by Simone Johnson. The vote was 4 to 0. Motion carried.

IV. MONTHLY REPORTS

Eugene Fulton presented the following activities for Chamber, Civic Center and HEDC:

Clyde Patrick fixed leak in ceiling; Chamber After Hours meeting and pot-luck meal scheduled June 23, 2025; Chamber participated in the CM Blanks Homecoming parade on August 12, 2025; Shop Locally continues and Hubbard Happenings are furnished monthly to Hillsboro Reporter.

Jason Patrick presented the following activities for the City: Nexus Data Center is still coming and will be the largest in Texas; Fuel City coming to discuss about a truck stop; 45-60 days bids for waterline replacement will be advertised and a Town Hall meeting will be scheduled soon to discuss current events.

Carol Wallace stated Taco Station is coming back and with growth coming vendors are requesting a monthly lease.

V. ADJOURN

Kenneth Baldwin made the motion to adjourn the regular meeting; seconded by Curtis Ellison. The vote was 4 to 0. Motion carried.

Eugene Fulton, President

ATTEST:

Diana Hall, City Secretary