

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 Echartea*

MINUTES OF MEETING JUNE 13, 2022 AT 6:30 P.M **CITY OF HUBBARD, 118 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. PUBLIC COMMENTS:

None

III. ACTION ITEMS:

A. Contract with Gene's BBQ.

Marty Kimbrough made the motion to terminate Gene's BBQ contract; seconded by Kenneth Baldwin. The vote was 6 to 0. Motion carried.

B. Bids for roof repairs and water heater at Chuggies Tacos establishment.

Marty Kimbrough made the motion to table until bids are received; seconded by Bobbie Loud. The vote was 6 to 0. Motion carried.

C. Minutes of May 16, 2022

Bobbie Loud made the motion to approve the minutes of May 16, 2022; seconded by Evelyn Hawthorne. The vote was 6 to 0. Motion carried.

D. May 2022 financials.

Bobbie Loud made the motion to approve the May 2022 financials, seconded by Kenneth Baldwin. The vote was 6 to 0. Motion carried.

IV. DISCUSSION

A. Monthly reports for Chamber of Commerce, Civic Center activities and upcoming events was presented by Eugene Fulton.

B. Jason Patrick provided a monthly city manager report.

V. Adjourn

Bobbie Loud made the motion to adjourn the regular session; seconded by Rick May. The vote was 6 to 0. Motion carried.

Eugene Fulton, President

ATTEST:

Diana Echartea, City Secretary