

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

AGENDA

REGULAR SCHEDULED MEETING HUBBARD CIVIC CENTER – 300 NORTH MAGNOLIA, HUBBARD TX

MARCH 16, 2020 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 registration for mandatory EDC training workshops.
- B. Consider and Act on security cameras for Civic Center.
- C. Consider and Act on repairing damages at Civic Center, after break-in.
- D. Consider and Act on Lease Contract with The Original Burrito Barn.
- E. Consider and Act on minutes of February 10, 2020.
- F. Consider and Act on February 2020 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 p.m. on Friday, March 13, 2020.

Diana Echartea, City Secretary