

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, Evelyn Hawthorne and Simone Johnson

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

MINUTES OF MEETING

March 18, 2024

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. DISCUSSION

A. Carol Wallace was present and discussed her proposal for the management/duties of the Food Truck Park.

IV. ACTION ITEMS:

A. Carol Wallace's proposal for Food Truck Park management.

Kenneth Baldwin made the motion to accept Mrs. Wallace's written proposal for a 6-month trial period; seconded by Bobbie Loud. The vote was 6 to 0. Motion carried.

B. Appointing a Vice President to serve until July 2025.

Curtis Ellison made the motion to appoint Andrea Winters as Vice President; seconded by Kenneth Baldwin. The vote was 6 to 0. Motion carried.

C. Resolution of the Board of Directors of the Hubbard Economic Development Corporation regarding a loan in an amount not to exceed \$300,000 for the purpose of constructing a new building facility on real property located in Hubbard.

Curtis Ellison made the motion to approve the Resolution regarding a loan in the amount not to exceed \$300,000 for the purpose of constructing a new building facility on real property located in Hubbard; seconded by Bobbie Loud. The vote was 6 to 0. Motion carried.

D. Minutes of February 12, 2024.

Simone Johnson made the motion to approve the minutes of February 12, 2024; seconded by Bobbie Loud. The vote was 6 to 0. Motion carried.

E. January and February 2024 financials.

Bobbie Loud made the motion to approve the January and February 2024 financials; seconded by Simone Johnson. The vote was 6 to 0. Motion carried.

V. MONTHLY REPORTS

Eugene Fulton presented the following monthly activities: Chamber's regular meeting was held earlier today and members were finalizing plans for the Annual Chamber Banquet to be held on April 13, 2024; Shop Locally continues; grand opening for Russell Barlow's 13:7 Custom Shop was held on March 1st; and sandwiches will be provided by the Chamber for the city-wide cleanup. Upkeep at the Civic Center takes a lot of man hours and wouldn't be possible without the help of RAF residents.

Jason Patrick presented the following monthly activities for the City: new restrooms are complete at the Food Court; some ditches have been reconstructed; multi-housing project is completed; code enforcement is progress and thefts have been reported outside of town; so keep eyes open.

VI. ADJOURN

Kenneth Baldwin made the motion to adjourn the Regular meeting of March 18, 2024; seconded by Evlyn Hawthorne. The vote was 6 to 0. Motion carried.

Eugene Fulton, President

ATTEST:

Diana Hall, City Secretary