

# **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 Hall

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## **MINUTES OF MEETING MARCH 20, 2023 AT 6:30 P.M 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. Evelyn Hawthorne was in attendance by teleconference. Pledge of Allegiance.

### **II. PUBLIC COMMENTS:** None

### **III. ACTION ITEMS:**

#### **A. Amending Rails to Trails budget line item.**

Marty Kimbrough made the motion to allocate Rails to Trails budget amount to the City for Park related expenses; seconded by Evelyn Hawthorne. The vote was 4 to 0. Motion carried.

#### **B. January 16, 2023 and February 13, 2023**

Marty Kimbrough made the motion to approve the minutes of January 16, 2023 and February 13, 2023; seconded by Bobbie Loud. The vote was 4 to 0. Motion carried.

#### **C. January and February 2023 financials.**

Marty Kimbrough made the motion to approve the January and February 2023 financials; seconded by Bobbie Loud. The vote was 4 to 0. Motion carried.

### **IV. DISCUSSION**

#### **A. Discuss update on sale of HEDC property located on Cypress Street.**

It was the consensus of the board to sale all properties owned; determine the values; identify stipulations of final sale of property and if breached HEDC will take it back at original price.

#### **B. Eugene Fulton reported Chamber of Commerce report - annual banquet is March 25, 2023.**

#### **C. Eugene Fulton reported on Civic Center/HEDC activities and upcoming events; second annual Hill County Summit will be held April 5, 2023 at Hill College; sprayed all HEDC**

properties; windows were cleaned for \$140 and trash receptacles need to be placed back at Civic Center.

D. City Manager Report - none

**V. ADJOURN**

Kenneth Baldwin made the motion to adjourn the regular session of March 20, 2022; seconded by Bobbie Loud. The vote was 4 to 0. Motion carried.

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Eugene Fulton, President

ATTEST:

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Diana Hall, City Secretary