

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 MEETING

HUBBARD CIVIC CENTER – 300 NORTH MAGNOLIA, HUBBARD TX

MAY 10, 2021 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 counter-offer sent to Devon Perkins for the 2.103 acres in the Berkley A-36 track 32, located on HCR 3363, Hubbard Texas.
- B. Consider and Act on Use and Maintenance Agreement with Gene and Connie Davis dba Gene's BBQ Pit Stop.
- C. Consider and Act on minutes of April 12, 2021.
- D. Consider and Act on April 2021 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 pm. on Friday, May 6, 2021

Diana Echartea, City Secretary