

HUBBARD ECONOMIC DEVELOPMENT CORPORATION

*118 North Magnolia Avenue
Hubbard Texas 76648*

Board Members and Officers

President: Eugene Fulton

Vice President: Simone Johnson

Secretary/Treasurer: Bobbie Loud

Board Members: Kenneth Baldwin, Curtis Ellison and Evelyn Hawthorne

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

MINUTES OF MEETING

May 12, 2025

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. ACTION ITEMS:

A. Sale of HEDC property and consider action.

City Manager, Jason Patrick asked the board if an awning was needed over the ramps and walkup. If so, what type metal or wood. Board members suggested metal. No formal action was taken by the board.

B. Board appointments/reappointments.

Simone Johnson made the motion to advertise seeking board members for HEDC, seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

C. Minutes of April 14, 2025

Simone Johnson made the motion to approve the minutes of April 14, 2025; seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

D. April 2025 financials.

Bobbie Loud made the motion to approve the April 2025 financials; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

IV. MONTHLY REPORTS

Eugene Fulton reported the following monthly activities: Chamber's regular meeting to be held on May 19, 2025, finalizing plans for 32nd Memorial Day Weekend Trade Days; "Shop Locally" drawing continues, Chamber After Hours will be held in June and reviewed recent and upcoming civic rentals/events.

Jason Patrick reported the monthly activities for the city: Subdivision with 400-800 homes projected outside city limits and wants the city to sale them water; data center looking

good for Hubbard and will start construction in July 2025; city securing certificates of obligations for water infrastructure projects and city attorney working on ETJ.

Carol Wallace reported the Food Court has been slow and working on 2 food trucks.

V. ADJOURN

Kenneth Baldwin made the motion to adjourn the regular meeting; seconded by Curtis Ellison. The vote was 5 to 0. Motion carried.

Eugene Fulton, President

ATTEST:

Diana Hall, City Secretary