

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

May 13, 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 Andrea Winters, Bobbie Loud, Kenneth Baldwin present, Evelyn Hawthorne was present by teleconference and Curtis Ellis and Simone Johnson were absent. Quorum present. Pledge of Allegiance.

- ii. PUBLIC COMMENTS:** Jerry Ellis made a comment he had done research on food trucks and 100 years ago they were pulled by horses.

iii. ACTION ITEMS:

A. Minutes of April 15, 2024.

Bobbie Loud made the motion to approve the minutes of April 15, 2024; seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.

B. April 2024 financials.

Bobbie Loud made the motion to approve the April financials; seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.

IV. MONTHLY REPORTS

Eugene Fulton reported on the following: kudos for Carol Wallace with management of the Food Truck Park and great Facebook site; the upkeep at the civic center has taken a lot of man hours which has been possible with the help of the RAF residents; and Jason Patrick reported electrical upgrades at the food truck park have started with bathroom wired, 2 more outlets installed and east side of food court will cost \$6,300.

Chamber's regular meeting was held on May 20 and will be finalizing plans for the upcoming 3-day Memorial Day weekend; "Shop Locally" continues and Hubbard happenings are reported to Hillsboro Reporter as well as KHBR Radio Station.

Jason Patrick reported city hall sewer backed up, all multi-houses are full capacity, Blake Wragge wants to build baseball fields to hold tournaments. Mr. Patrick inquired about winterizing the food truck bathrooms.

Carol Wallace reported on the following: food truck park has received about 20 visits from vendors during the month, pizza and BBQ truck will be calling back with a date; Tejun is every other month and Chick-Fa-La will be coming every 6 weeks.

V. ADJOURN

Bobbie Loud made the motion to adjourn the Regular Session; seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.

Eugene Fulton, President

ATTEST:

Diana Hall, City Secretary