

# **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 Echartea*

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## **AGENDA - REGULAR MEETING NOVEMBER 14, 2022 AT 6:30 P.M.**

**Hubbard Civic Center, 300 North Magnolia, Hubbard Texas**

### **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 Clyde Patrick's bid proposal for maintenance on HEDC properties.
- B. Consider and Act on funding \$750 for advertising the 2022 Magnolias and Mistletoe event.
- C. Consider and Act on HEDC to sponsor the New Year's Eve Dance on December 31, 2022 at the Civic Center.
- D. Consider and Act on minutes of September 12, 2022 and October 10, 2022.
- E. Consider and Act on September and October 2022 financials.

### **IV. DISCUSSION**

- A. Discuss sale of HEDC property located on Cypress Street.
- B. Chamber of Commerce report.
- C. Report on Civic Center activities and upcoming events.
- D. HEDC President's Report
- E. 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, before 5:00 p.m. on November 11, 2022.

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**Diana Echartea, City Secretary**