

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

MINUTES OF REGULAR MEETING HUBBARD CIVIC CENTER – 300 NORTH MAGNOLIA, HUBBARD TX OCTOBER 11, 2021 AT 6:30 P.M.

I. Call to Order, Proof of Posting, and Proof of Notification.

Eugene Fulton requested proof of posting, called the meeting to order and announced a quorum was present. Pledge of Allegiance

II. Public Comments: None

III. Action Items:

A. Minutes of August 16, 2021 and September 13, 2021.

Marty Kimbrough made the motion to approve the minutes of August 16, 2021; seconded by Curtis Ellison. The vote was 5 to 0. Motion carried.

Marty Kimbrough made the motion to approve the minutes September 13, 2021; seconded by Bobbie Loud. The vote was 5 to 0. Motion carried.

B. September 2021 financial statements.

Bobbie Loud made the motion to approve the September 2021 financial statements; seconded by Marty Kimbrough. The vote was 5 to 0. Motion carried.

IV. Discussion

Eugene Fulton reported next chamber meeting is scheduled for Monday, October 18th at noon and will be planning for the annual Magnolias & Mistletoe Christmas Celebration; chamber furnishing lunch for all volunteers at the October 23rd city-wide clean up; continue to promote “Shop Locally” with a drawing each month; continue to post events with NAVCO newspaper and a thank you to Leslie Knox and Marty Kimbrough for spotlighting various Hubbard businesses by posting local news and updates on Chamber and Discover Hubbard Texas Facebook.

Some discussion on Texas Rodeo Association establishing their big events in Hubbard. They are currently looking for an indoor facility to accommodate 500-600 people per weekend.

For the HEDC report, Mr. Fulton was accepted to serve on the 2022-2023 Board of Directors Hill County Appraisal Board; periodic maintenance and cleaning of civic center continue with assistance of RAF residents; repainting in some areas of civic center. The following needed to be done: 2 electrical plugs checked/repared in front showroom and outside windows need to be cleaned. Planning continues for the New Year’s Eve Dance.

Marty Kimbrough discussed covering the motif when showing the center due to some renters may not have the taste for a western theme. Also, the plans for a Fall Festival fell thru with contacts having other plans.

Jason Patrick reported the following city events: Citations issued to Hubbard resident for cruelty of animals; housing projects are continuing; Family Dollar will soon start construction; negotiations with Tom's Garage and Mr. Burceno are ongoing. Jim Fritz will be coming to town with a trailer of pumpkins.

V. Adjourn

Marty Kimbrough made the motion to adjourn the regular meeting; seconded by Evlyn Hawthorne. The vote was 5 to 0. Motion carried.

Eugene Fulton, President

ATTEST:

Diana Echartea, City Secretary