

# **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

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## **MINUTES OF MEETING**

**October 14, 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 a quorum was present. Pledge of Allegiance.

### **ii. PUBLIC COMMENTS:** None

### **iii. ACTION ITEMS:**

#### **A. Janitorial services/supplies at the Food Court bathroom.**

Bobbie Loud made the motion to approve hiring Elisha Patrick for janitorial services at the Food Court restroom and locating a contractor to finish paneling the inside of building; seconded by Curtis Ellison. The vote was 6 to 0. Motion carried.

#### **B. Advertising cost of \$750 for the promotion of Magnolias & Mistletoe.**

Simone Johnson made the motion to approve the advertising cost of \$750 for promotional purposes; seconded by Bobbie Loud. The vote was 6 to 0. Motion carried.

#### **C. Renewing Carol Wallace's Food Court management agreement.**

Bobbie Loud made the motion to renew the management agreement with Carol Wallace; seconded by Kenneth Baldwin. The vote was 6 to 0. Motion carried.

#### **D. FY 2024-2025 budget.**

Simone Johnson made the motion to approve the 2024-2025 fiscal year budget; seconded by Andrea Winters. The vote was 6 to 0. Motion carried.

#### **E. Minutes of July 15, 2024.**

Bobbie Loud made the motion to approve the minutes of July 15, 2024; seconded by Simone Johnson. The vote was 6 to 0. Motion carried.

#### **F. July 2024, August 2024 and September 2024 financials.**

Bobbie Loud made the motion to approve the July, August and September financials; seconded by Curtis Ellison. The vote was 6 to 0. Motion carried.

**IV. MONTHLY REPORTS**

Eugene Fulton reported monthly activities for the Chamber of Commerce, Civic Center and HEDC.

Jason Patrick reported monthly activities for the City of Hubbard.

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*Eugene Fulton, President*

ATTEST:

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*Diana Hall, City Secretary*