

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 Echarte

MINUTES OF MEETING SEPTEMBER 12, 2022 AT 6:30 P.M. CITY OF HUBBARD, 118 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. Kenneth Baldwin was absent and Evelyn Hawthorne was in attendance by teleconference. 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.

Jason Hubbard was present and discussed the monthly events at the civic center and provided a financial report from the events. Mr. Hubbard stated he is now using a software called Toast for accepting orders, credit cards, etc. Essentially it maintains all detailed accounts for the events. Equipment and supplies were purchased with monies received from the events. Currently, the balance is a negative \$347.51. Jason Patrick stated for city accounting purposes all monies received from the events should be submitted to city hall and checks distributed. Discussion was also held on method of accounting, rental fee/agreement and possibly creating a paid Event Coordinator position.

III. ACTION ITEMS:

A. Financial reports from Jason Hubbard.

Marty Kimbrough made the motion to approve the financials from Jason Hubbard and to establish a rental agreement and cost of \$30 per hour for use of show room and \$75 per hour for use of show room and ballroom; seconded by Bobbie Loud. The vote was 5 to 0. Motion carried.

B. Minutes of August 15, 2022.

Marty Kimbrough made the motion to approve the minutes of August 15, 2022; seconded by Ricky May. (Mr. Kimbrough followed up on items listed on minutes regarding the status of TABC permit and refrigerator thermometers. Jason Hubbard will obtain permit and Eugene Fulton will purchase the refrigerator thermometers.) The vote was 5 to 0. Motion carried.

C. August 2022 financials.

Bobbie Loud made the motion to approve the August 2022 financials; seconded by Curtis Ellison. The vote was 5 to 0. Motion carried.


IV. DISCUSSION

Eugene Fulton presented the following: Chamber meeting is scheduled for September 19, 2022 at noon; Chamber will provide lunch for all volunteers at the City-wide Clean-up scheduled for October 8, 2022 and Paulette Fulton continues to furnish "Hubbard Happenings" to NAVCO newspaper and Hillsboro Reporter. Periodic maintenance continues around the Civic Center and Old Jail site; food court pavilion is complete and tables have been purchased; electrical plugs have been updated at Food Court and numerous rentals have been scheduled for the next several months.

Jason Patrick reported on the city activities: Police Department office is getting an uplift with new donated furniture and fiber optic for city hall; Dairy Queen has been purchased by La Rueda restaurant and should be operational within 45 days; railroad property needs to be mowed and Clyde Patrick completed the new deck at Chuggies Taco.

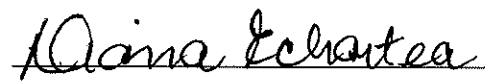
V. Adjourn

Bobbie Loud 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 Echartea, City Secretary