HUBBARD ECONOMIC DEVELOPMENT CORPORATION

118 North Magnolia Avenue Hubbard Texas 76648

Board Members and Officers

President: Eugene Fulton Vice President: Simone Johnson Secretary/Treasurer: Bobbie Loud

Board Members: Kenneth Baldwin, Curtis Ellison and Evlyn Hawthorne **Ex-Facto Officers: City Manager** – Jason Patrick and **City Secretary** – Diana Hall

MINUTES OF SPECIAL CALLED MEETING

September 3, 2025 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. ACTION ITEMS:

A. Sale of property located at 100 NE 4th Street.

Curtis Ellison made the motion to approve the bid in the amount of \$33,580.65 from H&H Mobile for the installation of awnings at 100 NE 4^{th} Street; seconded by Bobbie Loud. The vote was 5 to 0. Motion carried.

Curtis Ellison made the motion to advertise with Relator, Margo Foster for the sale of property located at 100 NE 4th street in amount of \$625,000 for 45 days; seconded by Bobbie Loud. The vote was 5 to 0. Motion carried.

IV. ADJOURN

Kenneth Baldwin made the motion to adjourn the Special Called Meeting; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

Diana Hall, City Secretary