

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, Glenn Cannon, Curtis Ellison and Evlyn Hawthorne*

Ex-Facto Officers: *City Manager – Jason Patrick and City Secretary – Diana Echartea*

AGENDA

REGULAR SCHEDULED MEETING HUBBARD CIVIC CENTER – 300 NORTH MAGNOLIA, HUBBARD TX

AUGUST 17, 2020 AT 6:30 P.M.

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 business Proposal from Regina Johnson.
- B. Consider and Act on security cameras for Civic Center.
- C. Consider and Act on repairing damages at Civic Center, after break-in.
- D. Consider and Act on Lease Contract with Gene's BBQ.
- E. Consider and Act on minutes of February 10, 2020.
- F. Consider and Act on February - July 2020 financial statements.
- G. Consider and Act on scheduling a workshop for the 2020-2021 budget.

IV. Discussion

- A. Chamber of Commerce report.
- B. Report on Civic Center activities and upcoming events.
- C. HEDC President's Report
- D. Status of A/C hardwiring problem at Civic Center.
- E. Status of Burrito Barn repairs by Jason Kruse.
- F. 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, by 7:15 p.m. on Thursday, August 13, 2020.

Diana Echartea, City Secretary