

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, Evlyn Hawthorne and Simone Johnson

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

MINUTES OF MEETING

April 15, 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. H&H Mobile Welding Project Plan, Schedule and Payment.

Kenneth Baldwin made the motion to approve the project plan, schedule and first payment of \$135,934.25; seconded by Evlyn Hawthorne. The vote was 6 to 0. Motion carried.

B. Remove Marty Kimbrough from the Citizens State Bank signature cards and replace with Andrea Winters.

Simone Johnson made the motion to approve removing Marty Kimbrough from the Citizens State Bank signature cards and replace with Andrea Winters; seconded by Evlyn Hawthorne. The vote was 6 to 0. Motion carried.

C. Establish a separate bank account for pledged revenues for the repayment of loan thru Government Capital.

Bobbie Loud made the motion to approve establishing a separate bank account for pledge revenues for the repayment of loan thru Government Capital; seconded by Evlyn Hawthorne. The vote was 6 to 0. Motion carried.

D. Minutes of March 18, 2024.

Bobbie Loud made the motion to approve the minutes of March 18, 2024; seconded by Simone Johnson. The vote was 6 to 0. Motion carried.

E. March 2024 financials.

Bobbie Loud made the motion to approve the March 2024 financials; seconded by Evlyn Hawthorne. The vote was 6 to 0. Motion carried.

IV. MONTHLY REPORTS

Eugene Fulton presented the following monthly activities: 34th Annual Chamber Banquet was a big success with 170 people attending; Chamber’s regular meeting was held earlier today and discussed re-establishing Discover Hubbard Texas; members also discussed plans for the upcoming 3-day Memorial Day weekend; shop locally continues and chamber continues to furnish Hubbard happenings to the Hillsboro Reporter.

Jason Patrick presented the following monthly activities for the city: thank you to the Chamber for helping out at the successful City-Wide Clean Up; all multi-housings have been assigned except for 1; city has some internal issues with the court and is being addressed; bids are being advertised this week for a new lift station; TXDOT road repairs will start the week of the April 22nd; downtown revitalization application was submitted for \$500,000; top priority is getting electricity to the new restrooms and assigning/hiring someone to do regular cleaning; 30 and 50 amps are needed for each plug and approximate cost is \$2500 for each.

Carol Wallace presented the following monthly activities for the food park: 16 visits since last month with Dave’s Burger and Launch Pad new to the area and stated it was not profitable for them. Regular Food Trucks are Rock N’ Roll Grill and Boardwalk. Tentatively Chick-Fa-La will be here April 26th

V. ADJOURN

Eugene Fulton, President

ATTEST:

Diana Hall, City Secretary