

# **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 Hall

---

### **MINUTES OF MEETING April 17, 2023 AT 7:00 p.m. 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. Evelyn Hawthorne was in attendance by teleconference. Pledge of Allegiance.

#### **II. PUBLIC COMMENTS:** None

#### **III. 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.

#### **IV. ACTION ITEMS:**

##### **A. Minutes of March 20, 2023**

Marty Kimbrough made the motion to approve the minutes of March 20, 2023; seconded by Kenneth Baldwin. The vote was 6 to 0. Motion carried.

##### **B. January and March 2023 financials.**

Bobbie Loud made the motion to approve the March 2023 financials; seconded by Marty Kimbrough. The vote was 6 to 0. Motion carried.

#### **V. DISCUSSION**

- A. The following were discussed during the monthly reports: Memorial Day events are scheduled for May 27, 28 and 29, 2023; 2<sup>nd</sup> annual Hill County Summit was held on April 5, 2023 with guest speaker Glenn Hegar of the Texas Comptroller of Public Accounts; repairs and maintenance have been completed at the civic center.

#### **VI. ADJOURN**

Kenneth Baldwin made the motion to adjourn the regular meeting; seconded by Curtis Ellison. The vote was 6 to 0. Motion carried.

---

Eugene Fulton, President

---

Diana Hall, City Secretary