

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 Echartea

AGENDA - REGULAR MEETING AUGUST 15, 2022 AT 6:30 P.M.

Hubbard Civic Center, 300 North Magnolia, Hubbard Texas

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 2022-2023 fiscal year budget.
- B. Consider and Act on TABC permit for beer and wine at the Hubbard Civic Center.
- C. Consider and Act on refrigerator thermometers for the Hubbard Civic Center according to Health Department requirements.
- D. Consider and Act on water and lighting for the Pavilion at the Food Court.
- E. Consider and Act on lights at 100 N East Steet (Corner of Hwy 171 and Hwy 31)
- F. Discuss repairing portable sign that is located on the Wells Fargo parking lot.
- G. Discuss meeting with Hubbard Community Affairs Association regarding the Old Jail.
- H. Consider and Act on minutes of July 11, 2022.
- I. Consider and Act on July 2022 financials.

IV. DISCUSSION

- A. Chamber of Commerce report.
- B. Report on Civic Center activities and upcoming events.
- C. HEDC President's Report
- D. 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, before 5:00 p.m. on Thursday, August 11, 2022.

Diana Echartea, City Secretary