

HUBBARD ECONOMIC DEVELOPMENT CORPORATION

*118 North Magnolia Avenue
Hubbard Texas 76648*

Board Members and Officers

President: Eugene Fulton

Vice President: Vacant

Secretary/Treasurer: Bobbie Loud

Board Members: *Kenneth Baldwin, Curtis Ellison, Evelyn Hawthorne, Laura Wagstaff*

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

AGENDA - REGULAR MEETING JANUARY 22, 2024 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. DISCUSSION

A. Jerry Pierce to discuss new idea for Old Town titled Slap-Out, T4.

B. Tammye Lawson to discuss the management/duties of the Food Truck Park and offer assistance in this project.

IV. ACTION ITEMS:

A. Consider and Act on the revised Government Capital Corporation financing proposal for construction of building.

B. Consider and Act on building proposals from Gary McNab, H&H Mobile Welding and American Craftsmen.

C. Consider and Act on Laura Wagstaff's letter of resignation.

D. Consider and Act on Tammye Lawson's proposal for Food Truck Park management.

E. Consider and Act on minutes of November 13, 2023 and December 19, 2023.

F. Consider and Act on November and December 2023 financials.

V. MONTHLY REPORTS

A. Chamber of Commerce report.

B. Report on Civic Center activities and upcoming events.

C. HEDC President's Report

D. City Manager Report

VI. ADJOURN

This is to certify that I, **Diana Hall** posted this Agenda on the glass front door of the Hubbard City Hall and the Hubbard City Civic Center, before 5:00 p.m. on January 19, 2024.

Diana Hall, City Secretary