

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

July 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. Board Members attending were Bobbie Loud, Kenneth Baldwin, Curtis Ellison and Evlyn Hawthorne. Andrea Winters and Simone Johnson were absent. Pledge of Allegiance.

ii. PUBLIC COMMENTS: None

iii. ACTION ITEMS:

A. Minutes of May 13, 2024.

Curtis Ellison made the motion to approve the minutes of May 13, 2024; seconded by Bobbie Loud. The vote was 4 to 0. Motion carried.

B. May and June 2024 financials.

Bobbie Loud made the motion to approve the May and June 2024 financials; seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.

C. Weatherizing food court bathroom

Jason Patrick stated the food court bathroom is a single wall with exposed pipes and needs to be insulated and an AC/heater purchased. Kenneth Baldwin made the motion to approve purchasing an AC/heater and any items needed for insulating the food court bathroom; seconded by Bobbie Loud. The vote was 4 to 0. Motion carried.

D. Sale/lease of new building at Hwy 31 and 171.

Kenneth Baldwin made the motion to start the process by getting an appraisal of the land/building and set a minimum bid for sale by auction or sealed bids; seconded by Curtis Ellison. The vote was 4 to 0. Motion carried.

IV. MONTHLY REPORTS

Eugene Fulton reported the following monthly activities and comments: Excellent job by Carol Wallace on managing the Food Trucks; electrical upgrades at Food Truck and construction of office building are progressing; many rentals at the Civic Center during May

and June; Chamber participated with a float in the CM Blanks downtown parade; Hubbard City Drug Store sponsored the June "Shop Locally"; Chamber After Hours event was held on June 24th and was a nice event; Chamber meetings for July and August have been cancelled and they continue to furnish "Hubbard happenings" to Hillsboro Reporter.

Jason Patrick reported the following monthly activities for the City: electrical boxes are in and food court bathroom has been wired; possibly in the future the Old Jail will draw some attention, according to Hill County its never been identified as a jail house; TXDOT is finally starting road construction but begins in Malone. City should receive approximately 68 tons of millings; which will be hauled to the city by D&T Services.

Carol Wallace reported the following monthly activities for the Food Court: all is well with positive feeds back; Chick-Fa-La reported sales were not good; Rosa's Snow Cone Trailer will be cooking more when school starts and coming soon will be Home Fries Café and Caribbean Cuisine.

V. ADJOURN

Bobbie Loud made the motion to adjourn the regular meeting; seconded by Kenneth Baldwin. The vote was 4 to 0. Motion carried.

Eugene Fulton, President

ATTEST:

Diana Hall, City Secretary