

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, Glenn Cannon, Curtis Ellison and Evelyn Hawthorne

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

MINUTES OF REGULAR MEETING HUBBARD CIVIC CENTER – 300 NORTH MAGNOLIA, HUBBARD TX

JUNE 14, 2021 AT 6:30 P.M.

I. Call to Order, Proof of Posting, and Proof of Notification.

Eugene Fulton requested proof of posting, called the meeting to order and announced a quorum was present. Members Glenn Cannon and Bobbie Loud were absent. Ex-Facto Officer Jason Patrick was absent. Pledge of Allegiance

- II. Public Comments:** Brian Stroud was present to discuss his interest in renting space at Wells Fargo parking lot; to operate a food truck. Mr. Stroud would like to operate 1 time a week and more later if business was good. He will provide his own water and electricity. Mr. Stroud was instructed to get with the city about the costs and days of operation.

III. Action Items:

- A. Use and Maintenance Agreement with Gene and Connie Davis dba Gene's BBQ Pit Stop.**

Evelyn Hawthorne made the motion to approve the Use and Maintenance Agreement with Gene and Connie Davis dba Gene's BBQ Pit Stop; seconded by Curtis Ellison. The vote was 4 to 0. Motion carried.

- B. Discuss HEDC board appointments.**

Board members discussed attendance issues. No formal action was taken on this agenda item.

- C. Minutes of May 10, 2021.**

Kenneth Baldwin made the motion to approve the minutes of May 10, 2021; seconded by Rick May. The vote was 4 to 0. Motion carried.

- D. May 2021 financial statements.**

Curtis Ellison made the motion to approve the May 2021 financial statements; seconded by Rick May. The vote was 4 to 0. Motion carried.

IV. Discussion

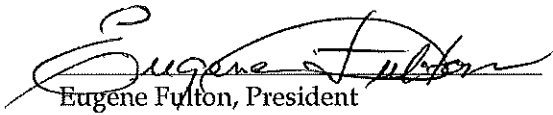
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Eugene Fulton reviewed the monthly activities for the Chamber and Civic Center: Merchants reported sales on May 29th was their best day; Saturday night rodeo had 180 contestants, Memorial Day parade was one of the largest and memorial service at Fairview Cemetery was a success. Chamber continues to promote "shop locally" with a drawing each month for a \$50 VISA gift card. Chamber is utilizing the newspaper, NAVCO; for promoting the community and any events.


The RAF residents continue to do maintenance and cleaning at the Civic Center. On Memorial Day there were 16 vendors and 1 food truck. Julie Kirby and Michael Cantwell assisted with the event.

V. Adjourn

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


Eugene Fulton, President

ATTEST:


Diana Echarte, City Secretary