

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 Echarte

**MINUTES OF MEETING JUNE 20, 2022 AT 11:30 A.M.
CITY OF HUBBARD, 118 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. Rick May was absent. Pledge of Allegiance

I. PUBLIC COMMENTS:

Connie Davis was present and discussed the terminated contract with Gene's BBQ.

II. ACTION ITEMS:

A. Bids for roof repairs and water heater at Chuggies Tacos establishment.

Curtis Ellison made the motion to approve Henderson Construction's bid amount of \$3610.00; seconded by Bobbie Loud. The vote was 5 to 0. Motion carried.

B. Pavilion at food court.

Marty Kimbrough made the motion to approve Hubbard Steel Yard's bid amount of \$9,700.00 for a 25 x 35 pavilion; seconded by Bobbie Loud. The vote was 5 to 0. Motion carried.

III. Adjourn

Evelyn Hawthorne made the motion to adjourn the special called session; seconded by Marty Kimbrough. The vote was 5 to 0. Motion carried.

Eugene Fulton, President

ATTEST:

Diana Echarte, City Secretary