

# **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 Hall

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## **MINUTES OF MEETING**

**June 5, 2023**

**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. Pledge of Allegiance.

### **II. PUBLIC COMMENTS:** None

### **III. ACTION ITEMS:**

#### **A. Appointment/reappointment of board members.**

Marty Kimbrough made the motion for the board to consider applications with a deadline of July 5, 2023 for individuals interested in serving on the board; seconded by Kenneth Baldwin. The vote was 6 to 0. Motion carried.

#### **B. Minutes of April 17, 2023**

Marty Kimbrough made the motion to approve the minutes of April 17, 2023; seconded by Bobbie Loud. The vote was 6 to 0. Motion carried.

#### **C. April and May 2023 financials.**

Bobbie Loud made the motion to approve April and May 2023 financials; seconded by Kenneth Baldwin. The vote was 6 to 0. Motion carried.

### **IV. DISCUSSION**

A. Discuss update on sale of HEDC properties. Properties owned by HEDC was identified and suggested acreage over .5 acres could be considered at a minimum bid of \$20,000. No formal action was taken on this discussion.

B. Chamber of Commerce, Civic Center and HEDC activity was reported by Eugene Fulton. Memorial Day weekend was a successful event. All vendors and stores reported excellent sales; next Chamber After Hours is scheduled for June 22, 2023; July 1<sup>st</sup> is Mt. Calms 4<sup>th</sup> of July celebration and the Chamber will not meet in July or August.

Mr. Fulton extended his appreciation to the city outside crew for making repairs at Chuggy's Tacos; the HEDC board needs to consider purchasing and maintaining 2 port-

a-potties for the Food Court; Homecoming weekend is scheduled for September 29<sup>th</sup> and 30<sup>th</sup> 2023 and Annual Magnolias & Mistletoe Christmas celebration is December 2, 2023.

City Manager, Jason Patrick reported groundbreaking for the multi-housing is scheduled for June 8, 2023 at 9:30 a.m. and discussion on an outdoor sign for displaying information and events.

**V. ADJOURN**

Kenneth Baldwin made the motion to adjourn the regular meeting; seconded by Bobbie Loud. The vote was 6 to 0. Motion carried.

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**Eugene Fulton, President**

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**Diana Hall, City Secretary**