

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, Simone Johnson, Andrea Winters*

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

AGENDA – REGULAR MEETING MARCH 18, 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. Carol Wallace to discuss proposal for the management/duties of the Food Truck Park.

IV. ACTION ITEMS:

- A. Consider and Act on Carol Wallace's proposal for Food Truck Park management.
- B. Consider and Act on appointing a Vice President to serve until July 2025.
- C. Consider and Act on Resolution of the Board of Directors of the Hubbard Economic Development Corporation regarding a loan in an amount not to exceed \$300,000 for the purpose of constructing a new building facility on real property located in Hubbard.
- D. Consider and Act on minutes of February 12, 2024.
- E. Consider and Act on January and February 2024 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 March 15, 2024.

Diana Hall, City Secretary