

# **HUBBARD ECONOMIC DEVELOPMENT CORPORATION**

*118 North Magnolia Avenue  
Hubbard Texas 76648*

## ***Board Members and Officers***

**President:** Eugene Fulton

**Vice President:** Marty Kimbrough

**Secretary/Treasurer:** Bobbie Loud

***Board Members:*** Kenneth Baldwin, Marty Kimbrough, Evelyn Hawthorne, Laura Wagstaff

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

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## **MINUTES OF MEETING**

**September 11, 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. Evelyn Hawthorne was present thru teleconference. Pledge of Allegiance.

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

### **iii. DISCUSSION**

- A. Eugene Fulton has contacted Sonic and they may help defray the costs of an electronic marquee sign, along with other businesses in town. Item to be place on next month's agenda for further discussion.
- B. The board discussed Swift Media's agreements, payments and costs.

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

- A. Purchasing an electronic marquee sign.

Bobbie Loud made the motion to table this agenda item for further review; seconded by Laura Wagstaff. The vote was 6 to 0. Motion carried.

- B. Swift Media contract.

Marty Kimbrough made the motion to have Swift Media's billboard removed from HEDC property; seconded by Kenneth Baldwin. The vote was 6 to 0. Motion carried.

- C. Minutes of August 14, 2023.

Marty Kimbrough made the motion to approve the minutes of August 14, 2023; seconded by Bobbie Loud. The vote was 6 to 0. Motion carried.

- D. August financials.

Kenneth Baldwin made the motion to approve the August financials; seconded by Laura Wagstaff. The vote was 6 to 0. Motion carried.

### **IV. MONTHLY REPORTS**

Eugene Fulton reported the following monthly activity: securing a licensed electrician and plumber for Chuggy's Tacos repairs, continues to be a major priority; air conditioners are needed in the women's bathroom in the ballroom and kitchen; kitchen sink needs faucet repair and/or replacement; reviewed civic center rentals; Chamber meeting is scheduled for September 18<sup>th</sup> at noon; lunch will be provided by the Chamber for the City-wide cleanup on September 23<sup>rd</sup>; attended open house for Farm Bureau and Turning Heads Hair Salon and Shop Locally continues.

Jason Patrick reported the following for the city's monthly activity: water plant issues; housing project is having a great progress; city crew will be working on a 15' easement for ditches and Mac Stewart would like to have Chuggie's building, if they decide to leave.

Marty Kimbrough reported on food court statistics and marketing.

**V. ADJOURN**

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

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Eugene Fulton, President

ATTEST:

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Diana Hall, City Secretary