HUBBARD ECONOMIC DEVELOPMENT CORPORATION

118 North Magnolia Avenue Hubbard Texas 76648

Board Members and Officers

President: Eugene Fullon

Vice President: Rick May

Secretary/Treasurer: Bobbie Loud

Board Members: Kenneth Baldwin, Marty Kimbrough, Curtis Ellison and Evlyn Hawthorne Ex-Facto Officers: City Manager – Jason Patrick and City Secretary – Diana Echartea

MINUTES OF REGULAR MEETING HUBBARD CIVIC CENTER – 300 NORTH MAGNOLIA, HUBBARD TX SEPTEMBER 13, 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. Pledge of Allegiance

II. Public Comments: None

III. Action Items:

A. August 2021 financial statements.

Bobbie Loud made the motion to approve the August 2021 financial statements, seconded by Evlyn Hawthorne. The vote was 6 to 0. Motion carried.

B. Adopting the 2021-2022 Budget.

Kenneth Baldwin made the motion to approve adopting the 2021-2022 Budget, seconded by Bobbie Loud. The vote was 6 to 0. Motion carried.

IV. Discussion

Eugene Fulton reported the next Chamber meeting is scheduled for September 20, 2021. The annual Magnolia & Mistletoe is set for December 4, 2021. Marty discussed the monthly drawing each month to promote shopping locally and Hubbard's Facebook page. Other discussion included several housing projects in the community and Civic Center Rentals. Members discussed a New Year's Eve dance, band and possible catering services, also a possible Fall Festival in October that Marty Kimbrough will work on getting organized.

V. Adjourn

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

Eugene Fulton, President

Diana Echartea, City Secretary