

HUBBARD ECONOMIC DEVELOPMENT CORPORATION

*118 North Magnolia Avenue
Hubbard Texas 76648*

Board Members and Officers

President: Eugene Fulton

Vice President: Andrea Winters

Secretary/Treasurer: Bobbie Loud

Board Members: Kenneth Baldwin, Curtis Ellison, Evelyn Hawthorne and Simone Johnson

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

AGENDA - REGULAR MEETING SEPTEMBER 16, 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. ACTION ITEMS:

- A. Discuss janitorial services/supplies at the Food Court bathroom and consider action.
- B. Consider and Act on renewing Carol Wallace's Food Court management agreement.
- C. Consider and Act on proposed FY 2024-2025 budget.
- D. Consider and Act on minutes of July 15, 2024.
- E. Consider and Act on July 2024 and August 2024 financials.

IV. 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
- E. Food Court report.

V. 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 September 13, 2024.

Diana Hall, City Secretary