

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 Echartea

MINUTES OF REGULAR MEETING HUBBARD CIVIC CENTER – 300 NORTH MAGNOLIA, HUBBARD TX AUGUST 16 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

Public Comments: None

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. Minutes of July 12, 2021 and July 20, 2021.

Curtis Ellison made the motion to approve the minutes of July 12, 2021, seconded by Marty Kimbrough. The vote was 6 to 0. Motion carried.

Ricky May made the motion to approve the minutes of July 20, 2021, seconded by Curtis Ellison. The vote was 6 to 0. Motion carried.

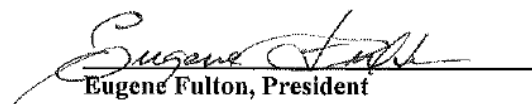
B. July 2021 financial statements.

Marty Kimbrough made the motion to approve the July 2021 financial statements, seconded by Kenneth Baldwin. The vote was 6 to 0. Motion carried.


IV. Discussion

A. Board discussed the monthly activities with the Chamber of Commerce, Civic Center, City Manager and HEDC.

V. Adjourn


Eugene Fulton, President

ATTEST:


Diana Echartea, City Secretary