

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 JANUARY 10, 2022 AT 6:30 P.M.

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. Marty Kimbrough was absent. Evelyn Hawthorne was present via teleconference. Pledge of Allegiance

II. Public Comments: Connie Davis inquired about what happened to the signs that were going to be posted on the loop for Hubbard businesses.

III. Presentations – Austin Chote was not present to discuss website services due to illness.

IV. Action Items:

A. Developing and updating website to enhance tourism of Hubbard

No action was taken on this agenda item

B. Lease Agreement with Gene Davis dba Gene's BBQ Pit.

A motion was made by Kenneth Baldwin to approve a 1-year lease agreement with Gene's BBQ Pit; seconded by Bobbie Loud. The vote was 5 to 0. Motion carried.

C. Lease Agreement with Henry Morales dba Chuggies Tacos.

A motion was made by Kenneth Baldwin to approve a 1-year lease agreement with Chuggies Tacos; seconded by Bobbie Loud. The vote was 5 to 0. Motion carried.

D. Donation to Greater Hubbard Chamber of Commerce

A motion was made by Rick May to approve donating \$500 to the Chamber for Magnolias and Mistletoe advertising; seconded by Bobbie Loud. The vote was 5 to 0. Motion carried.

E. Minutes of November 15, 2021

A motion was made by Bobbie Loud to approve the minutes of November 15, 2021; seconded by Rick May. The vote was 5 to 0. Motion carried.

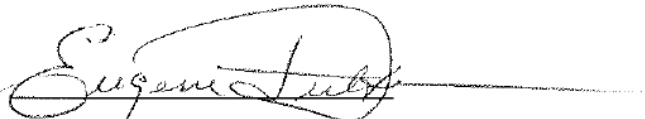
F. November and December financials

A motion was made by Bobbie Loud to approve the November and December 2021 financials; seconded by Rick May. The vote was 5 to 0. Motion carried.

V. Discussion

- A. Eugene Fulton distributed and presented the Chamber of Commerce, HEDC President's and Civic Center reports. Highlights of the reports included the following: New Year's Eve dance was a success with approximately 86 attendees; Chuggy's Tacos were on hand and served plates; upcoming civic center rentals and volunteers are needed to help with the events

- B. Jason Patrick presented the following City Manager's report: Family Dollar is beginning their process for development; LC Paving will possibly be doing a sewer project for the city and site plans have been received for the Multi-housing project.



Eugene Fulton, President

ATTEST:



Diana Echarte, City Secretary