

# **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*

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## **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**

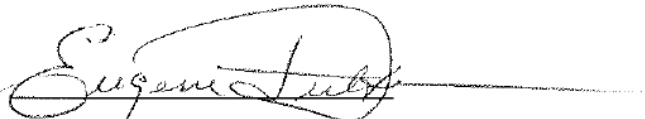
A motion was made by Bobbie Loud to approve the minutes of November 15, 2021; seconded by Rick May. The vote was 5 to 0. Motion carried.

#### **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**