

HUBBARD ECONOMIC DEVELOPMENT CORPORATION

*118 North Magnolia Avenue
Hubbard Texas 76648*

Board Members and Officers

President: Eugene Fulton

Vice President: Simone Johnson

Secretary/Treasurer: Bobbie Loud

Board Members: *Kenneth Baldwin, Curtis Ellison, Evelyn Hawthorne and Cheri Lane*

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

MINUTES OF REGULAR CALLED MEETING

January 12, 2026

Hubbard Civic Center, 300 North Magnolia Hubbard Texas

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. Pledge of Allegiance. All members present except for Evelyn Hawthorne.

II. ACTION ITEMS:

- A. Proposed offer to purchase for property located in Block 37 Lot 2 Original Town Hubbard with an address of 100 NE 4th Street Hubbard, Hill County, Texas.

Simone Johnson made the motion to table this item; seconded by Bobbie Loud. The vote was 5 to 0. Motion carried.

- B. Minutes of September 3, 2025, September 15, 2025 and November 17, 2025.

Bobbie Loud made the motion to approve the minutes of September 3, 2025, September 15, 2025 and November 17, 2025; seconded by Kenneth Baldwin. The vote was 5 to 0. Motion carried.

- C. Monthly financials for November and December 2025.

Bobbie Loud made the motion to approve the November and December 2025 financials; seconded by Simone Johnson. The vote was 5 to 0. Motion carried.

IV. MONTHLY REPORTS

Eugene Fulton discussed the following monthly activities: a couple of civic center rentals scheduled for January and February 2026 with State Representative Angelia Orr having a meet and greet on January 20th, Lions Club fundraiser having a dance party for Junior High School students on January 24th and Penelope ISD have prom on February 21st. Magnolias & Mistletoe Christmas Celebration was a successful event and well attended and Chamber After Hours was also a nice event with approximately 40 persons in attendance.

Jason Patrick discussed the following monthly activities: Waterline project is starting, equipment moving in and material will be stored next to the barn; media posting of bleach clothes is not caused by our water and TCEQ tests show water within normal levels; H&H Welding has finished the rails for the new building and have been sent to Waco for powder coating.

V. ADJOURN

Kenneth Baldwin made the motion to adjourn the regular called meeting; seconded by Curtis Ellison. The vote was 5 to 0. Motion carried.

Eugene Fulton, President

ATTEST:

Diana Hall, City Secretary