

# **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, Glenn Cannon, Curtis Ellison and Evlyn Hawthorne*

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

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## **AGENDA**

### **REGULAR SCHEDULED MEETING HUBBARD CIVIC CENTER – 300 NORTH MAGNOLIA, HUBBARD TX**

**FEBRUARY 15, 2021 AT 6:30 P.M.**

#### **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. Consider and Act on rescinding previous action regarding Lease Agreement with Gene's BBQ, due to being an improper procedural on November 16, 2020.
- B. Consider and Act on new Lease Agreement with Gene's BBQ.
- C. Consider and Act on Lease Agreement with Henry Morales DBA Chuggies Tacos.
- D. Consider and Act on security cameras for Civic Center.
- E. Consider and Act on selling 2.103 acres in the Berkley A-36 track 32, located on HCR 3363, Hubbard Texas to Devon Perkins.
- F. Consider and Act on rescinding previous action regarding Hubbard's Chamber of Commerce request for funding to support the Magnolias & Mistletoe Christmas Celebration, due to being an improper procedural on November 16, 2020.
- G. Consider and Act on minutes of November 16, 2020.
- H. Consider and Act on January 2021 financial statements.

#### **IV. Discussion**

- A. Chamber of Commerce report.
- B. Report on Civic Center activities and upcoming events.
- C. HEDC President's Report
- D. Status of Burrito Barn repairs.
- E. City Manager Report

#### **V. Adjourn**

This is to certify that I, **Diana Echartea** posted this Agenda on the glass front door of the Hubbard City Hall and the Hubbard City Civic Center, facing the inside and outside, by 5:00 pm. on Thursday, February 11, 2021

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**Diana Echartea, City Secretary**