

HUBBARD ECONOMIC DEVELOPMENT CORPORATION

*118 North Magnolia Avenue
Hubbard Texas 76648*

Board Members and Officers

President: Eugene Fulton

Vice President: Andrea Winters

Secretary/Treasurer: Bobbie Loud

Board Members: Kenneth Baldwin, Curtis Ellison, Evelyn Hawthorne and Simone Johnson

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

AGENDA - REGULAR MEETING JANUARY 20, 2025 AT 6:30 P.M.

Hubbard Civic Center, 300 North Magnolia, Hubbard Texas

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 bid proposal from H&H Welding for the repair and construction of the concrete parking lot at HEDC building project.
- B. Consider and Act on leasing or selling property at corner of Highway 31 and 171.
- C. Consider and Act on selling other properties owned by HEDC.
- D. Discuss HEDC board appointments/reappointments.
- E. Consider and Act on minutes of November 18, 2024.
- F. Consider and Act on November and December 2024 financials.

IV. MONTHLY REPORTS

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

V. ADJOURN

This is to certify that I, **Diana Hall** posted this Agenda on the glass front door of the Hubbard City Hall and the Hubbard City Civic Center, before 5:00 p.m. on January 17, 2025.

Diana Hall, City Secretary