

HUBBARD ECONOMIC DEVELOPMENT CORPORATION

*118 North Magnolia Avenue
Hubbard Texas 76648*

Board Members and Officers

President: Eugene Fulton

Vice President: Marty Kimbrough

Secretary/Treasurer: Bobbie Loud

Board Members: Kenneth Baldwin, Curtis Ellison, Evelyn Hawthorne, Laura Wagstaff

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

AGENDA - REGULAR MEETING NOVEMBER 13, 2023 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. DISCUSSION

A. Discuss status of electronic marquee sign.

IV. ACTION ITEMS:

- A. Consider and Act on replacement of building located 100 NE 4th Street (formerly Chuggy's Tacos).
- B. Consider and Act on purchasing an electronic marquee sign.
- C. Consider and Act on purchasing/placement of portable bathrooms.
- D. Consider and Act on Mac Stewart's contract.
- E. Consider and Act on minutes of October 23, 2023.
- F. Consider and Act on October 2023 financials.

V. 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

VI. 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 November 10, 2023.

Diana Hall, City Secretary