

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

AGENDA

REGULAR MEETING

HUBBARD CIVIC CENTER – 300 NORTH MAGNOLIA, HUBBARD TX

NOVEMBER 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 Termination of Restrictive Covenants and Option to Purchase.
- B. Consider and Act on amending 2021-2022 FY Budget by adding a line item described as Petty Cash and budgeting \$500.
- C. Consider and Act on New Year's Eve dance for December 31, 2021.
- D. Consider and Act on minutes of October 11, 2021.
- E. Consider and Act on October financials

IV. Discussion

- A. Chamber of Commerce report.
- B. Report on Civic Center activities and upcoming events.
- C. HEDC President's Report
- D. 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, before 5:00 pm. on Friday, November 12, 2021

Diana Echartea, City Secretary