

**SPECIAL MEETING OF THE CITY OF RED OAK  
INDUSTRIAL DEVELOPMENT CORPORATION  
WEDNESDAY, JULY 1, 2019 – 6:30 PM  
200 LAKEVIEW PARKWAY  
RED OAK, TEXAS 75154**

**MINUTES**

**I. CALL TO ORDER**

President Goodwyn called the meeting to order at 6:54 p.m. He confirmed that a quorum was present.

**Board Members Present:**

Ben Goodwyn, President  
Casey Hargrove, Secretary  
Alan Hugley, Member

**Staff Present:**

Mark L. Stanfill, Mayor  
Todd Fuller, City Manager  
Lee McCleary, Director of Economic Development

**Board Members Absent:**

Weylan McAnally, Vice President  
David Wells, Treasurer

**II. NEW BUSINESS**

- A. Consider approving the minutes of the June 5, 2019, Special Meeting of the Red Oak Industrial Development Corporation (ROIDC).

**President Goodwyn read Agenda Item A into the record. Secretary Hargrove made the motion, seconded by Member Hugley, to accept the minutes as read. The motion carried unanimously.**

- B. Discussion and possible action in approving a Real Estate Exchange Agreement by and between the ROIDC and Alamo Mission, LLC, for the conveyance of approximately 18.5 acres, located at the Northwest Corner of FM 664/Ovilla Road and SH 342, Red Oak, Texas.

**President Goodwyn read Agenda Item B into the record. City Attorney Bob Hager read the following motion into the record:**

**Motion to approve the Real Estate Exchange Agreement by and between the ROIDC and Alamo Mission, LLC, for the conveyance of approximately 18.5 acres located at the Northwest Corner of FM 664/Ovilla Road and SH 342, Red Oak, Texas. Member Hugley moved the motion, seconded by Secretary Hargrove. The motion carried unanimously.**

- C. Discussion and possible action in recommending approval of the application for tax abatement submitted by Alamo Mission, LLC, to Red Oak City Council.

**President Goodwyn read Agenda Item C into the record. Member Hugley made the motion to approve the application for tax abatement submitted by Alamo Mission, LLC, to the Red Oak City Council, seconded by Secretary Hargrove. The motion carried unanimously.**

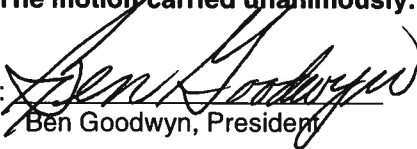
- D. Discussion and possible action in recommending approval of the application for rezoning and preliminary plat submitted by Alamo Mission, LLC, to Red Oak City Council.

- E. Discussion and possible action in approving Ms. Georgia N. Crump, Lloyd Gosselink Attorneys at Law, to represent the ROIDC in filing for a release from existing Certificate of Convenience and Necessity.

**President Goodwyn read Agenda Item E into the record. Member Hugley made the motion to the terms and conditions as described in the Letter of Engagement for Lloyd Gosselink Rochelle and Townsend, P.C., to represent the City of Red Oak by providing legal advice regarding water CCN matters, seconded by Secretary Hargrove. The motion carried unanimously.**

### III. ADJOURNMENT

**Secretary Hargrove made the motion, seconded by Member Hugley, to adjourn the meeting at 7:29 p.m. The motion carried unanimously.**

Submitted by:   
Ben Goodwyn, President

Attested:   
Casey Hargrove, Secretary