



City of Red Oak  
 Economic Development  
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**AGENDA  
 NOTICE OF SPECIAL MEETING  
 RED OAK INDUSTRIAL DEVELOPMENT CORPORATION**

Pursuant to Section 551 of the Texas Government Code, notice is hereby given that a Special Meeting of the Red Oak Industrial Development Corporation (ROIDC) will be held on Tuesday, September 17, 2019, at 6:00 p.m., in the Council Chambers of the Red Oak Municipal Center, 200 Lakeview Parkway, Red Oak, Texas, at which time the following will be discussed and considered to wit:

<b>President</b> Ben Goodwyn	<b>Treasurer</b> David Wells	<b>Support Staff:</b> <b>City Manager</b> Todd Fuller	<b>Support Staff:</b> <b>Assistant City Manager</b> Eric Thompson
<b>Vice President</b> Weylan McAnally	<b>Secretary</b> Casey Hargrove	<b>Assistant City Manager</b> Jonathan Phillips	<b>Economic Development Director</b> Lee McCleary
	<b>Member</b> Alan Hugley		

**I. CALL TO ORDER**

**II. NEW BUSINESS**

- A. Discuss and consider approval of a grant agreement to the City of Red Oak to fund maintenance and operations of athletic facilities in city parks located at Live Oak Street and Oakmont Park as authorized by special election in May 2008; and, authorize the President to Execute said agreement.

**III. EXECUTIVE SESSION**

Section 551.071: As authorized by Chapter 551 of the Texas Government Code, the City of Red Oak Industrial Development Corporation ("ROIDC") reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the Corporate Attorney about any matters listed on the agenda.

**IV. ADJOURNMENT**

I certify that the above agenda of items to be considered by the Red Oak Industrial Development Corporation (ROIDC) was posted on the City Hall bulletin board on the 13<sup>th</sup> day of September, before 6:00 p.m., in accordance with the Texas Government Code, Chapter 551.



Attested: \_\_\_\_\_  
 Caryn Stevens  
 Executive Assistant/Deputy City Secretary

**Accessibility Statement**

The Red Oak City Hall is wheelchair accessible with an entry ramp and accessible parking spaces located in front of the building. Request for accommodations must be made 48 hours prior to the meeting by contacting the City Secretary's Office at (972) 617-6831.