



City of Red Oak
Economic Development
P.O. Box 393
Red Oak, TX 75154
Ph: (972)-617-6831
Fax: (469) 218-1239
E-mail: tfuller@redoaktx.org
Website: www.redoaktx.org

**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 Thursday, November 7, 2019, at 6:30 p.m., in the Economic Development Corporation Conference Room of the Red Oak Municipal Center, 200 Lakeview Parkway, Red Oak, Texas, at which time the following will be discussed and considered to wit:

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

I. CALL TO ORDER

II. NEW BUSINESS

- A. Consider approving the minutes of the September 3, 2019, Special Meeting of the Red Oak Industrial Development Corporation (“ROIDC”).
- B. Discussion and possible action in recommending approval of the application for rezoning and preliminary plat submitted by H&H Capital Acquisitions, LLC, to Red Oak City Council.
- C. Discussion and possible action in recommending approval of the application for tax abatement submitted by H&H Capital Acquisitions, LLC, to Red Oak City Council.
- D. Discussion and possible action adopting Resolution No. 19-002R approving an Economic Development Agreement by and between the Red Oak Industrial Development Corporation (ROIDC) and H&H Capital Acquisitions, LLC, and authorizing President to execute upon attorney final approval.
- E. Discussion and possible action in recommending approval of the application for tax abatement submitted by B&B Theaters Operating Company, Inc. to Red Oak City Council.
- F. Retain legal counsel to represent the ROIDC in the complaint brought by Rockett SUD against the City of Red Oak Industrial Development Corporation (ROIDC) and others in the U.S. District Court for the Western District of Texas, Austin Division, Civil Action No. 19-CV-1007.

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.

- A. §551.087 – Deliberations Regarding Economic Development Negotiations
 - 1. Discuss or deliberate regarding commercial or financial information from a business prospect that seeks to locate, stay or expand in the City of Red Oak.
 - 2. Discuss or deliberate an offer, if any, with such business prospect.
- B. §551.072 – Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property
 - 1. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of I-35E, west of SH 342, north of Red Oak Road, and south of the Ellis County line, Red Oak, Texas.

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 4th day of November, 2019, at 6:30 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.