



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 Monday, November 18, 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	
	Director Alan Hugley		

I. CALL TO ORDER

II. NEW BUSINESS

- A. Discussion and possible action in approving the Temporary Construction Easement and the Permanent Utility Easement for Compass Datacenters DFW III for an off-site wastewater line.

III. EXECUTIVE SESSION

Texas Government Code, 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. Pursuant to the Texas Government Code, Section §551.071 – **Consultation with the City Attorney** concerning pending litigation: *Rockett Special Utility District v. Botkin, et al.*, Cause No. 19-CV-1007-RP, W.D. Tex.
- B. Pursuant to the Texas Government Code, Section §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.

C. Pursuant to Texas Government Code, §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.
2. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of Uhl Road, west of I-35E, south of Red Oak Road, and north of the Oaks Boulevard, Red Oak, Texas.
3. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of Houston School Road, west of SH 342, south of the Ellis County line, and north of Ovilla Road, Red Oak, Texas.

IV. **REGULAR SESSION:**

Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

V. **ADJOURNMENT**

I certify that the above agenda of items to be considered by the Red Oak on the 14th day of November, 2019, before 6:30 p.m., in accordance with the Texas Government Code, Chapter 551.

Attested:


Lee McCleary

Economic Development Director

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 (469) 218-1207.