



City of Red Oak
Economic Development
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AGENDA
NOTICE OF REGULAR MEETING
RED OAK ECONOMIC DEVELOPMENT CORPORATION

Pursuant to Section 551 of the Texas Government Code, notice is hereby given that a Regular Meeting of the Red Oak Economic Development Corporation (ROEDC) will be held via telephone conference on Thursday, August 27, 2020, at 7:00 p.m. in the Red Oak Municipal Center, Reagan and Pitts Rooms, 200 Lakeview Parkway, Red Oak, Texas, at which time the following will be discussed and considered to wit:

President
Alan Hugley
Vice President
Tim Lightfoot

Members
Greg Bennett
Jack Edwards
Russell McCrady
Steve Miller
Daniel Zimmerman

Support Staff
City Manager
Todd Fuller
Assistant City Manager
Jonathan Phillips
Director of Economic Development
Lee McCleary

IMPORTANT! PLEASE NOTE:

In accordance with an Order of the Office of the Governor issued on March 16, 2020, and as amended on April 2, 2020, the Economic Development Corporation for the City of Red Oak, Texas, will conduct a Regular Meeting by telephone conference at 7:00 p.m. on Thursday, August 27, 2020, in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) in an effort to slow the spread of the Coronavirus (COVID-19) pandemic.

This is an open meeting conducted by telephone conference. There will be no public access to a physical location. City Staff and ROEDC Members are encouraged to participate in the meeting by teleconference in order to allow the City to follow the CDC’s social distancing guidelines. Please see details found at the bottom of the agenda.

I. CALL TO ORDER

II. NEW BUSINESS

- A. Consider approving the minutes of the July 23, 2020, Regular Meeting of the Red Oak Economic Development Corporation (ROEDC).
- B. Discussion and consider approving an expenditure in an amount not to exceed \$3,000 for repairs to the existing fence located on approximately 15.9± acres of property owned by the Red Oak Economic Development Corporation (ROEDC).
- C. Discussion and consider approving a License Agreement by and between the Red Oak Economic Development Corporation (ROEDC) and K4 Construction, Inc. (K4); and, authorize the ROEDC President to execute all necessary documents.

III. ADJOURNMENT

I certify that the above agenda of items to be considered by the Red Oak Economic Development Corporation (ROEDC) was posted on the City Hall bulletin board on the 24th day of August, 2020, before 7:00 p.m. in accordance with the Texas Government Code, Chapter 551.

Attested: 
Lori McGlothlin, Administrative Assistant

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 Deputy City Secretary's Office at (469) 218-1211.

Join Zoom Meeting

<https://zoom.us/j/97550759693?pwd=UGESQVhSdzZtVFB3MUNFU09OcHN4UT09>

Meeting ID: 975 5075 9693

Passcode: 705825

One tap mobile

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 975 5075 9693

Passcode: 705825

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