



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](mailto:tfuller@redoaktx.org)  
Website: [www.redoaktx.org](http://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 Monday, September 14, 2020, at 6:00 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:

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

**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 Industrial Development Corporation (ROIDC) for the City of Red Oak, Texas, will conduct a Special Meeting by telephone conference at 6:00 p.m. on Monday, September 14, 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 ROIDC 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. Discussion and consideration of adopting Resolution No. 20-005R approving an amendment to the FY 2019-20 Budget of the Red Oak Industrial Development Corporation (“ROIDC”) to fund a Grant to the City of Red Oak, Texas (“City”) for improvements to the Red Oak Live Oak Sports Complex; and, authorizing the President to execute said Resolution.

### III. 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 11<sup>th</sup> day of September, 2020, 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.

#### Join Zoom Meeting

<https://zoom.us/j/93700221994?pwd=WU0vWm9tVWNRNjJXL3FFd3FXbHU5UT09>

Meeting ID: 937 0022 1994

Passcode: 705825

One tap mobile

+13462487799,,93700221994#,,,,,0#,,705825# US (Houston)

+12532158782,,93700221994#,,,,,0#,,705825# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 937 0022 1994

Passcode: 705825

Find your local number: <https://zoom.us/u/adU6hb0TtF>