



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 Monday, October 19, 2020, at 2:00 p.m., via telephone and/or video conference, at which time the following will be discussed and considered to wit:

President	Treasurer	Support Staff:	Support Staff:
Ben Goodwyn	David Wells	City Manager	Economic Development Director
Vice President	Secretary	Todd Fuller	Lee McCleary
Weylan McAnally	Casey Hargrove	Assistant City Manager	
	Member	Jonathan Phillips	
	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 and/or video conference at 2:00 p.m. on Monday, October 19, 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 telephone and/or video conference 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. 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 §551.087 – **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. Pursuant to the Texas Government Code, Section §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 Houston School Road, west of SH 342, south of the Ellis County line, and north of Ovilla Road, Red Oak, Texas.

III. REGULAR SESSION:

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

IV. ADJOURNMENT

I certify that the above agenda of items to be considered by the Red Oak Industrial Development Corporation was posted on the City Hall bulletin board on the 16th day of October, 2020, before 2:00 p.m., in accordance with the Texas Government Code, Chapter 551.



Attested: _____

Caryn Stevens
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/j/adU6hb0TtF>