



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 23, 2020, at 12:00 p.m. (noon), via telephone and/or video conference, at which time the following will be discussed and considered to wit:

**President**  
Ben Goodwyn  
**Vice President**  
Weylan McAnally

**Treasurer**  
David Wells  
**Secretary**  
Casey Hargrove  
**Member**  
Alan Hugley

**Support Staff:**  
**City Manager**  
Todd Fuller  
**Assistant City Manager**  
Jonathan Phillips

**Support Staff:**  
**Economic Development Director**  
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 Red Oak Industrial Development Corporation (ROIDC) will conduct a Special Meeting by telephone and/or video conference at 12:00 p.m. (noon) on Monday, November 23, 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 and/or video 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. Consider approving the minutes of the ROIDC Meetings held on May 28, 2020, July 27, 2020, August 6, 2020, September 14, 2020, September 24, 2020 and October 19, 2020.
- B. Consider adopting Resolution No. 20-006R approving a Farm and Ranch Contract (“Contract”) for the purchase of 7.64± acres of land (“Property”), approve an expenditure in the amount of \$1,207,000 for acquisition of Property and closing costs to include earnest money funds to be deposited in the amount of \$10,000; and, authorize the ROIDC

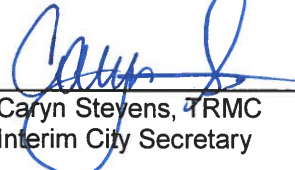
President to execute the Contract and other necessary documents on behalf of the ROIDC.

### 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 20<sup>th</sup> day of November, 2020, before 12:00 p.m. (noon), in accordance with the Texas Government Code, Chapter 551.



Attested: \_\_\_\_\_

  
Caryn Stevens, TRMC  
Interim 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

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

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