

**SPECIAL MEETING OF THE CITY OF RED OAK  
INDUSTRIAL DEVELOPMENT CORPORATION  
THURSDAY, SEPTEMBER 24, 2020 – 6:30 PM  
200 LAKEVIEW PARKWAY  
RED OAK, TEXAS 75154**

**MINUTES**

**I. CALL TO ORDER**

President Goodwyn called the meeting to order at 6:30 p.m. He confirmed that a quorum was present with a roll call of the board, and he announced that notices were legally posted pursuant to the Open Meetings Act and in accordance with an Order of the Office of the Governor issued March 16, 2020, and as amended on April 2, 2020. The Industrial Development Corporation for the City of Red Oak, Texas, will conduct the regular meeting by telephone conference 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). This is an open meeting conducted by telephone conference, however, there will be no public access to the physical location.

**Board Members Present:**

Ben Goodwyn, President  
Casey Hargrove, Secretary  
David Wells, Treasurer  
Alan Hugley, Member

**Staff Present:**

Mark L. Stanfill, Mayor  
Todd Fuller, City Manager  
Lee McCleary, Economic Dev Director  
Robert E. Hager, City Attorney

**Board Members Absent:**

Weylan McAnally, Vice President

**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 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.; *City of Red Oak, Tex. v. USDA et al.*, Civil Action No. 19-cv-02761-S, N.D. Tex.; *ex Parte-City of Red Oak v. 201<sup>st</sup> Judicial District Court of Travis County*, Cause No. D-1GN-20-002116; *Rockett Special Utility District v. City of Red Oak, Texas*, Case No. 3:20-cv-1320; and *City of Red Oak v. USDA, et al.*, Case No. 1:20-cv-00483-RP, W.D. Tex.
- B. Pursuant to 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, 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 Ellis County line, and north of the Ovilla Road, Red Oak, Texas.

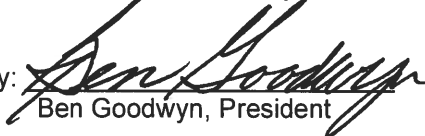
III. **CONVENE INTO EXECUTIVE SESSION – President Goodwyn opened the board into Executive Session at 6:31 p.m. He invited Mark Stanfill, Todd Fuller, Lee McCleary, Robert Hager and members of the Industrial Development Corporation into Executive Session.**

IV. **RECONVENE INTO REGULAR SESSION – President Goodwyn reconvened the IDC Board into Open Session at 7:40 p.m. No action was taken.**

V. **ADJOURNMENT**

**Member Hugley made the motion, seconded by Treasurer Wells, to adjourn the meeting at 7:40 p.m. The motion carried unanimously.**

**Roll Call Vote:** Ben Goodwyn – Aye  
Casey Hargrove – Aye  
Alan Hugley – Aye  
David Wells – Aye

Submitted by:  Ben Goodwyn, President      Attested:  Casey Hargrove, Secretary