



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 Thursday, March 4, 2021, at 4:00 p.m., 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 4:00 p.m. on Thursday, March 4, 2021, 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 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. REGULAR SESSION

- A. Discussion and possible action approving the Requests for Consent to Assignment of Economic Development Agreements between the Red Oak Industrial Development Corporation (ROIDC) and Triumph Aerostructures, LLC, to Arlington Capital Partners.

III. 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.

IV. REGULAR SESSION:

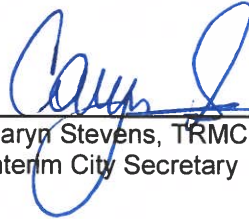
Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

V. 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 1st day of March, 2021, before 4:00 p.m., 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

One tap mobile

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+1 253 215 8782 US (Tacoma)

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+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

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