



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 Thursday, July 22, 2021, at 2:00 p.m., in the Red Oak Municipal Center, Evelyn Pitts Room 200 Lakeview Parkway, Red Oak, Texas at which time the following will be discussed and considered to wit:

President Ben Goodwyn	Treasurer David Wells	Support Staff: City Manager Todd Fuller	Support Staff: Economic Development Director Lee McCleary
Vice President Weylan McAnally	Secretary Casey Hargrove	Assistant City Manager Jonathan Phillips	
	Member 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 2:00 p.m. on Thursday, July 22, 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 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 possible action concerning Resolution No. 21-006R approving the proposed Red Oak Industrial Development Corporation (ROIDC) Budget for FY 2021-2022.
- B. Discussion and possible action concerning approving an Administrative Services Agreement with the City of Red Oak to provide administrative services to the Red Oak Industrial Development Corporation (ROIDC) for FY 2021-2022.
- C. Discussion and possible action concerning Resolution No. 21-007R approving the Letter of Intent, and the Purchase and Sale Agreement, by and between H&H Capital Acquisitions, LLC and/or its assigns, and the Red Oak Industrial Development Corporation (ROIDC), for

the proposed purchase of a tract of land, approximately thirty-six (36) acres, located in Ellis County, Texas, at the northwest quadrant of FM 664/Ovilla Road and Highway 342, along Houston School Road; and, authorizing the ROIDC President to execute all necessary documents regarding the transfer of ownership for this property.

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.

- A. Pursuant to the 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. 201st Judicial District Court of Travis County*, Cause No. D-1GN-20-002116; and *Rockett Special Utility District v. City of Red Oak, Texas*, Case No. 3:20-cv-1320.

- B. 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.

- C. Pursuant to Texas Government Code, §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 FM664/Ovilla Road, Red Oak, Texas.
 - 2. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of Lowrance Road, west of Batcheler Road, north of FM 2377, and south of the city limits line, Red Oak, Texas.

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 on the 19th day of July, 2021, before 2:00 p.m., in accordance with the Texas Government Code, Chapter 551.



Attested: 
Lori McGlothlin, Executive Assistant

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 (469) 218-1207.

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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+1 253 215 8782 US (Tacoma)

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