



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**

IMPORTANT! PLEASE NOTE:

This is an open meeting conducted in-person and by videoconference. Citizens, City Staff and ROIDC Members are encouraged to participate in the meeting by videoconference in order to allow the City to follow the CDC's social distancing guidelines in an effort to slow the spread of the Coronavirus (COVID-19) pandemic. Please see details found at the bottom of the agenda.

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Special Meeting of the Red Oak Industrial Development Corporation (ROIDC) to be held on Thursday, October 28, 2021, at 6:15 p.m. in the Red Oak Municipal Center, Ronald Reagan 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		

I. CALL TO ORDER

II. NEW BUSINESS

- A. Consider the approval of the following minutes: November 23, 2020; December 18, 2020; January 7, 2021; March 4, 2021; April 8, 2021; June 3, 2021; July 22, 2021; August 4, 2021 and September 23, 2021 Special IDC meetings.
- B. Discussion and possible action considering adoption of Resolution No. 21-011R approving an expenditure for the contract purchase price in the amount of \$1,904,000.00, plus related costs, if any, for the acquisition of real property located north of Louise Ritter Road/FM2377, south of Pierce Road, west of Pratt Road, and east of SH 342, Red Oak, Texas.

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-IGN-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.**
 - i. 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.

 - ii. Discuss or deliberate an offer of financial or other incentive, if any, with such business prospect.

- a. 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.

 - 2. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of Lowrance Road, west of Batchler Road, south of the Red Oak city limits line, and north of FM 2377, Red Oak, Texas.

b. **RECONVENE INTO REGULAR SESSION**, Consider action resulting from Executive Session, if any.

c. **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 25th day of October, 2021, before 6:15 p.m. in accordance with the Texas Government Code, Chapter 551.

Attested:


Lori McClothlin, Executive Assistant



Accessibility Statement

The Red Oak City Hall is wheelchair accessible with an entry ramp and accessible parking spaces in front of the building. Request for accommodations must be made 48 hours prior to the meeting by contacting the Deputy City Secretary's Office at (469) 218-1211.

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/u/adU6hb0TtF>