

**SPECIAL MEETING OF THE CITY OF RED OAK  
INDUSTRIAL DEVELOPMENT CORPORATION  
FRIDAY, DECEMBER 18, 2020 – 11:00 AM  
200 LAKEVIEW PARKWAY  
RED OAK, TEXAS 75154**

**MINUTES**

**I. CALL TO ORDER**

President Goodwyn called the meeting to order at 11:02 a.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.

**Roll Call Attendance**

*(via teleconference)*

**Board Members Present:**

Ben Goodwyn, President – Aye  
Weylan McAnally, Vice President – Aye  
Casey Hargrove, Secretary – Aye  
Alan Hugley, Member – Aye  
David Wells, Treasurer – Aye

**Staff Present:**

Mark L. Stanfill, Mayor  
Todd Fuller, City Manager  
Lee McCleary, Economic Dev Director

**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 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-007-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; *City of Red Oak v. USDA, et al.*, Case No. 1:20-cv-00483-RP, W.D. Tex., and *Rockett Special Utility District v. Botkin, et al.*, Civil Action No. 20-cv-1207-RP, W.D. Tex.

- III. CONVENE INTO EXECUTIVE SESSION – City Attorney Hager convened the IDC board into Executive Session at 11:04 a.m. He invited Mark Stanfill, Todd Fuller, Lee McCleary, Robert Hager, James Parker, and members of the Industrial Development Corporation into Executive Session.**

- IV. RECONVENE INTO REGULAR SESSION – City Attorney Hager reconvened the IDC Board into Open Session at 11:56 a.m. The following action was taken.**

**Economic Development Director McCleary made and read the following motion into the record:**

**Motion to hire Lloyd Gosselink, et al., law firm, to represent the ROIDC in Cause No. 20-cv-1207-RP filed in the United States District Court, Western District, Austin Division.**

**Member Hugley moved the motion, seconded by Treasurer Wells. The motion carried unanimously.**

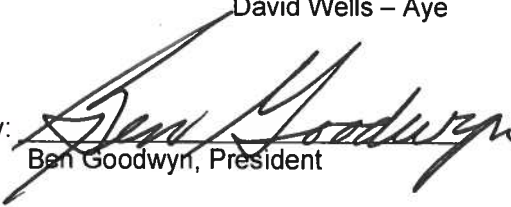
**Roll Call Vote:** Ben Goodwyn – Aye  
Casey Hargrove – Aye  
Alan Hugley – Aye  
Weylan McAnally – Aye  
David Wells - Aye

**V. ADJOURNMENT**


**Secretary Hargrove made the motion, seconded by Treasurer Wells, to adjourn the meeting at 12:05 p.m. The motion carried unanimously.**

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

Submitted by:

  
Ben Goodwyn, President

Attested:

  
Caryn Stevens, TRMC  
Interim City Secretary