



City of Red Oak
Economic Development
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**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 Monday, December 13, 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. Discussion and possible action concerning adoption of Resolution No. 21-012R approving the Grant Agreement by and between the Red Oak Industrial Development Corporation ("ROIDC") and the City of Red Oak, Texas; approving an expenditure in the amount of \$3,260,000; and, authorizing its President to execute all necessary documents on behalf of the ROIDC.
- B. Discussion and possible action concerning adoption of Resolution No. 21-013R approving the Settlement Agreement regarding litigation case in Rockett Special Utility District v. Botkin, et al., Civil Action No. 20-cv-1207-RP, W.D. Tex.; Rockett Special Utility v. City of Red Oak, Texas, Case No. 3:20-cv-1320, N.D. Texas.; City of Red Oak v. USDA et al., Civil Action No. 1:20-cv-00483-RP, W.D. Tex; authorizing its President to execute all necessary documents on behalf of the ROIDC; and, providing an effective date.

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 Lowrance Road, west of Batchler Road, south of Red Oak city limits line, and north of FM 2377, Red Oak, Texas.
 2. 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.

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 10th day of December, 2021, before 6:00 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 Deputy City Secretary's Office at (469) 218-1211.

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Passcode: 705825

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