



City of Red Oak
Economic Development
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**AGENDA
NOTICE OF SPECIAL MEETING
RED OAK ECONOMIC DEVELOPMENT CORPORATION**

Pursuant to Section 551 of the Texas Government Code, notice is hereby given that a Special Meeting of the Red Oak Economic Development Corporation (ROEDC) will be held on Tuesday, March 1, 2022, at 6:30 p.m. in the Red Oak Municipal Center, Ronald Reagan Room, 200 Lakeview Parkway, Red Oak, Texas, and by videoconference, as authorize by Section 551.127 of the Texas Government Code, at which time the following will be discussed and considered to wit:

President Alan Hugley	Members: Greg Bennett	Support Staff: City Manager Todd Fuller	Support Staff: Economic Development
Vice President Tim Lightfoot	Jack Edwards	Assistant City Manager Jonathan Phillips	Director Lee McCleary
	Steve Miller		
	Daniel Zimmerman		

IMPORTANT! PLEASE NOTE:

This is an open meeting conducted in-person and by videoconference. Citizens, City staff and Red Oak Economic Development Corporation Board 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.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

I. CALL TO ORDER

II. EXECUTIVE SESSION

Section 551.071: As authorized by Chapter Section 551 of the Texas Government Code, the City of Red Oak Economic Development Corporation (ROEDC) reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the City Attorney about any matters listed on the agenda and to discuss and deliberate an offer of a financial or incentive for a business prospect.

A. 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 of financial or other incentive, if any, with such business prospect.

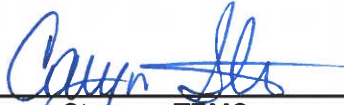
B. Pursuant to the Texas Government Code, Section §551.072 – Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property.

1. Discuss or deliberate acquisition, sale and/or exchange of Real Properties generally located east of Uhl Road, west of I-35E, south of Red Oak Road, and north of the Oaks Boulevard, Red Oak, Texas.

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

IV. ADJOURNMENT

I certify that the above agenda of items to be considered by the Red Oak Economic Development Corporation (ROEDC) was posted on the City Hall bulletin board on the 25th day of February, 2022, before 6:30 p.m. in accordance with the Texas Government Code, Chapter 551.

Attested: 
Caryn Stevens, TRMC
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 Executive Assistant/ Deputy City Secretary's Office at (469) 218-1211.

<https://zoom.us/j/97550759693?pwd=UGE5QVhSdzZtVFB3MUNFU09QcHN4UT09>

Meeting ID: 975 5075 9693

Passcode: 705825

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