



City of Red Oak  
Economic Development  
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**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 Monday, March 14, 2022, at 6:00 p.m., in the Red Oak Municipal Center, Ronald Reagan Room, 200 Lakeview Parkway, Red Oak, Texas, and by video conference, as authorized by Section 551.127 of the Texas Government Code, at which time the following will be discussed and considered to wit:

<b>President</b> Ben Goodwyn	<b>Treasurer</b> David Wells	<b>Support Staff:</b> <b>City Manager</b> Todd Fuller	<b>Support Staff:</b> <b>Economic Development Director</b> Lee McCleary
<b>Vice President</b> Weylan McAnally	<b>Secretary</b> Casey Hargrove	<b>Assistant City Manager</b> Jonathan Phillips	
	<b>Member</b> Alan Hugley		

**IMPORTANT! PLEASE NOTE:**

**This is an open meeting conducted by telephone conference. Citizens, City staff and Red Oak Industrial Development Corporation Board Members are encouraged to participate in the meeting by teleconference 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 551.017(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential advice from the City Attorney on any agenda item listed herein.

**I. CALL TO ORDER**

**II. NEW BUSINESS**

- A. Conduct a Public Hearing and consider adoption of Resolution No. 22-001R approving expenditure in the amount of \$7,614,150 plus additional closing costs, for the acquisition of approximately 203.044± acres of land located east of Lowrance Road, west of Pratt Road, south of Pierce Road, and north of FM 2377, Ellis County, Red Oak, Texas; and, authorizing the CROIDC President to execute all necessary documents on behalf of the CROIDC
- B. Conduct a Public Hearing and consider adoption of Resolution No. 22-002R approving expenditure in the amount of \$6,126,236 plus additional closing costs, for the acquisition of approximately 159.123± acres of land located east of Lowrance Road, west of Pratt Road, south of Pierce

Road, and north of FM 2377, Ellis County, Red Oak, Texas; and, authorizing the CROIDC President to execute all necessary documents on behalf of the CROIDC

- C. Consider adoption of Resolution No. 22-003R approving a plan of financing prepared by Hilltop Securities for the issuance of Industrial Development Corporation Sales Tax Revenue Refunding and Improvement Bonds, Taxable Series 2022, authorizing City Staff and financial advisors to move forward with the proposed financing plan to issue bonds.

### 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. 201<sup>st</sup> 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**
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.

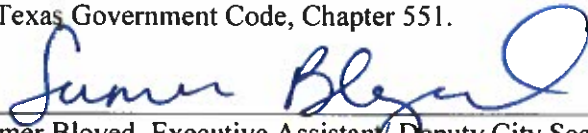
### IV. REGULAR SESSION:

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 11<sup>th</sup> day of March, 2022, before 6:00 p.m., in accordance with the Texas Government Code, Chapter 551.

Attested:

  
Sumer Bloyed, Executive Assistant/Deputy 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 City Secretary's Office at (469) 218-1207.

**Join Zoom Meeting**

<https://zoom.us/j/93700221994?pwd=WU0vWm9tVWNRNjJXL3FFd3FXbHU5UT09>

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Passcode: 705825

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+12532158782,,93700221994#,,,,,0#,,705825# US (Tacoma)

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