



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, May 9, 2022, at 5:00 p.m., in the Red Oak Municipal Center, EDC Conference 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:

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		

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. Consider approval of the minutes for the following Red Oak IDC Meetings: October 28, 2021, Red Oak IDC Special Meeting, December 13, 2021; Red Oak IDC Special Meeting; March 3, 2022; Red Oak IDC Special Meeting; March 14, 2022.
- B. Discussion and possible action concerning adopting Resolution No. 22-004R authorizing the issuance of Red Oak Industrial Development Corporation Sales Tax Revenue Refunding and Improvement Bonds, Taxable Series 2022, and all matters related thereto.
- C. Discussion and possible action concerning adopting Resolution No. 22-005R approving a Fourth Amendment to the Real Estate Exchange Contract by and between Alamo Mission LLC and the Red Oak Industrial Development Corporation

("ROIDC"), Ellis County, Red Oak, Texas; and, authorizing the ROIDC 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.

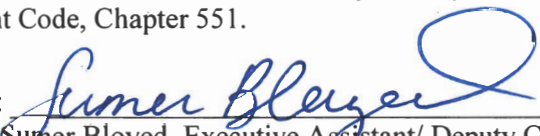
- A. Pursuant to the Texas Government Code, Section §551.071 – **Consultation with the City Attorney** concerning pending litigation: *Rockett Special Utility District v. Botkin, et al.*, Cause No. 19-CV-1007-RP, W.D. Tex.; *City of Red Oak, Tex. v. USDA, et al.*, Civil Action No. 19-cv-02761-S, N.D., 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**

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 Industrial Development Corporation (ROIDC) was posted to the Bulletin board on the 6th day of May, 2022, before 5:00 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>

Meeting ID: 937 0022 1994

Passcode: 705825

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