



**AGENDA
SPECIAL CALLED MEETING
CITY OF RED OAK INDUSTRIAL DEVELOPMENT CORPORATION
THURSDAY, SEPTEMBER 17, 2026, 4:00 PM**

Board of Directors:

Ben Goodwyn, President
Weylan McAnally, Vice President
Casey Hargrove, Secretary
David Wells, Treasurer
Alan Hugley, Director

City of Red Oak Support Staff:

Todd Fuller, City Manager
Jonathan Phillips, Deputy City Manager
Lee McCleary, Economic Development Director
Caryn Stevens, City Secretary

Pursuant to Chapter 551 of the Texas Local Government Code, notice is hereby given of a Special Called meeting of the City of Red Oak Industrial Development Corporation ("CROIDC") to be held on September 17, 2026, at 4:00 p.m., in the Red Oak Government Center, Council Chamber, 101 S. Live Oak Street, Red Oak, Texas, at which time the following will be discussed and considered to wit:

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

CALL TO ORDER: The President or designee will call the meeting to order, declare a quorum, if present, and declare notices legally posted pursuant to the Open Meetings Act.

PUBLIC COMMENTS: The public is invited to address the City of Red Oak Industrial Development Corporation Board of Directors on any topic. Speakers should complete a Public Comments form and submit it to the City Secretary. See the instructions and deadlines for submitting a Public Comments form located at the bottom of this agenda. The Open Meetings Act prohibits Directors from discussing or taking action on issues not posted on the agenda; however, the President, a Director, or a designee may provide specific factual information, recite an existing policy, or schedule a discussion of the issue for possible placement on a future agenda. Speakers are limited to a maximum of three (3) minutes.

REGULAR SESSION:

1. Consider approval of the minutes of the City of Red Oak Industrial Development Corporation ("CROIDC") for the July 23, 2026, Special Called meeting.

EXECUTIVE SESSION: The City of Red Oak Industrial Development Corporation ("CROIDC") will convene into Executive Session as authorized by Section 551.071 of the Texas Local Government Code for the purpose of seeking confidential legal advice from the Corporate Attorney about any matters listed on the agenda and pursuant to the sections below. Executive Session items are discussed in closed session, but any and all action must be taken in regular, open session.

A. Pursuant to Texas Local Government Code, § 551.071 - **Consultation with the Corporate Attorney** to seek legal advice regarding the Administrative Services Agreement by and between

the City of Red Oak Industrial Development Corporation ("CROIDC") and the City of Red Oak, Texas.

B. Pursuant to Texas Local Government Code, § 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, Texas.
2. Discuss or deliberate an offer, if any, with such business.

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

1. Seek legal advice from the Corporate Attorney regarding Chapter 211 of the Texas Local Government Code and the Code of Ordinances for the City of Red Oak, Texas.

REGULAR SESSION: Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

ADJOURNMENT:

CERTIFICATION: I hereby certify that the above agenda of items to be considered by the City of Red Oak Industrial Development Corporation ("CROIDC") was posted to the Red Oak Government Center kiosk on September 11, 2026, in accordance with the Texas Local Government Code, Chapter 551.



Caryn Stevens, TRMC
City Secretary

ACCESSIBILITY STATEMENT: The Red Oak Government Center is readily accessible to individuals with disabilities, including accessible parking, building entrances, and restrooms. Requests for specific accommodations must be made 48 hours prior to the meeting by contacting the City Secretary's office at (469) 218-1207.

Instructions for Public Comments:

To speak during Public Comments, you must attend the CROIDC meeting in person. Speakers should complete a Public Comments Form and submit it to the City Secretary. Forms are available online (see Link to Public Comments Form below) and at the meeting. If you cannot attend in person, but still wish to comment, you may submit written comments via email. To submit comments, email your name, address, phone number, email address and topic to citysecretary@redoaktx.org, and title the subject of the email "Public Comments." Alternatively, you may click on the link below to submit your comments electronically. If the comments are not received by the following deadlines, they will not be accepted:

DEADLINE to receive Public Comments by online submission or email on day of meeting:	2:00 p.m.
DEADLINE to receive Public Comments Form in person on day of meeting:	4:00 p.m.

Link to Public Comments Form:

<https://www.redoaktx.org/FormCenter/Public-Meetings-9/City-Meetings-Public-Comments-62>