



**AGENDA
SPECIAL MEETING
INDUSTRIAL DEVELOPMENT CORPORATION
THURSDAY, JULY 23, 2026, 6:30 PM
RED OAK GOVERNMENT CENTER, COUNCIL CHAMBER, RED OAK, TX 75154**

President

Ben Goodwyn

Vice President

Weylan McAnally

Treasurer

David Wells

Secretary

Casey Hargrove

Member

Alan Hugley

Support Staff:

City Manager

Todd Fuller

Deputy City Manager

Jonathan Phillips

Support Staff:

Economic Development Director

Lee McCleary

Asst. Economic Dev. Director

John Knight

Deputy City Secretary

Sumer Coulston, TRMC

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Special Meeting of the City of Red Oak Industrial Development Corporation ("CROIDC") to be held on Thursday, July 23, 2026, 6:30 PM, in the Council Chamber of the Red Oak Government Center, 101 S. Live Oak Street, Red Oak, Texas, at which time the following will be discussed and considered to wit:

As authorized by Chapter 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.

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

PUBLIC COMMENTS : Persons may address the Board on any issues. This is the appropriate time for citizens to address the Board on any concern, whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment on or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code. Speakers must observe the three (3) minute time limit.

NEW BUSINESS:

1. Consider approval of the minutes of the City of Red Oak Industrial Development Corporation ("CROIDC") Special Meeting held on February 10, 2026.
2. Consider adoption of Resolution No. 26-003R approving and adopting the budget for the City of Red Oak Industrial Development Corporation ("CROIDC") beginning October 1, 2026, and ending September 30, 2027; providing a repealing clause; and providing an effective date.
3. Discussion and possible action concerning approving an Administrative Services Agreement with the City of Red Oak to provide administrative services to the Red Oak Economic Development Corporation (ROEDC) for FY 2026–2027.
4. Discussion and possible action concerning adoption of Resolution No. 26-004R approving a workforce development training grant agreement by and between the City of Red Oak Industrial

Development Corporation ("CROIDC") and the Texas State Technical College Foundation in the amount of forty thousand dollars (\$40,000.00); and authorizing its President to execute all necessary documents on behalf of the CROIDC; and, providing an effective date.

5. Discussion and consider adopting Resolution No. 26-005R approving an expenditure by the City of Red Oak Industrial Development Corporation ("CROIDC") to Dr. M. Ray Perryman ("The Perryman Group") in an amount of \$27,400, for professional services for report updates with additional data, due diligence on calculations and presentations; and authorizing its President to execute all necessary documents on behalf of the CROIDC.
6. Discussion and consider adopting Resolution No. 26-006R approving an expenditure by the City of Red Oak Industrial Development Corporation ("CROIDC") in an amount of \$19,250, to Quorum Public Affairs, Inc. for consulting and related professional services; and authorizing its President to execute all necessary documents on behalf of the CROIDC.
7. Discussion and consider adopting Resolution No. 26-007R granting limited spending authority to the Executive Director, allowing for the timely and efficient conduct of CROIDC business without the necessity of formal Board action for certain routine or time-sensitive expenditures; and providing for an effective date.

EXECUTIVE SESSION: Texas Government Code, Section 551 .071: As authorized by Chapter 551 of the Texas Government Code, the Red Oak Industrial Development Corporation Corporation ("CROIDC") 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.

8. Pursuant to the Texas Government Code, Section §551.087 – **Deliberations Regarding Economic Development Negotiations**

A. Discuss or deliberate regarding commercial or financial information from business prospects that seek to

locate, stay or expand in the City of Red Oak.

B. Discuss or deliberate an offer, if any, with such business prospects.

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 Red Oak Industrial Development Corporation was posted to the Red Oak Government Center kiosk on July 16, 2026, in accordance with the Texas Government Code, Chapter 551.

Attested:



Sumer Coulston, TRMC
Deputy City Secretary

ACCESSIBILITY STATEMENT

The Red Oak Government Center is wheelchair accessible with entry ramps and accessible parking spaces located in the front and east side of the building. Request for accommodations must be made 48 hours prior to the meeting by contacting the City Secretary's office at (469) 218-1232.

Instructions for Public Comments:

To speak during Public Comments, you must attend the meeting in person. Speakers should complete a Public Comments Form and submit it to the Deputy 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:
5:00 p.m.

DEADLINE to receive Public Comments Form in person on day of meeting: **10 Minutes before the meeting starts.**

Link to Public Comments Form:

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