



**AGENDA  
REGULAR MEETING  
ECONOMIC DEVELOPMENT CORPORATION  
THURSDAY, JULY 23, 2026, 7:45 PM  
RED OAK GOVERNMENT CENTER, COUNCIL CHAMBER, RED OAK, TX 75154**

**President**

Alan Hugley

**Members**

Greg Bennett

Jack Edwards

Karen O. Stanfill

Daniel Zimmerman

**City Manager:**

Todd Fuller

**Economic Development Director**

Lee McCleary

**Vice President**

Tim Lightfoot

**Deputy City Manager:**

Jonathan Phillips

**Assistant Director of Economic Development**

John D. Knight

**Deputy City Secretary**

Sumer Coulston, TRMC

Pursuant to Section 551 of the Texas Government Code, notice is hereby given of a Regular Meeting of the City of Red Oak Economic Development Corporation (ROEDC) to be held on Thursday, July 23, 2026, 7:45 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.

**REGULAR SESSION:**

1. Consider approval of the minutes of the Red Oak Economic Development Corporation ("ROEDC") Special Meetings held on March 3, 2026 and April 21, 2026.
2. Conduct a Public Hearing and possible action concerning adoption of Resolution No. 26-005R approving and adopting the budget for the Red Oak Economic Development Corporation (ROEDC) beginning October 1, 2026, and ending September 30, 2027; providing for the Fiscal Year 2025-2026 budget be submitted to the City Council for the City of Red Oak, Texas for approval and adoption; 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 consider adopting Resolution No. 26-006R approving an expenditure by the Red Oak Economic Development Corporation ("ROEDC") in an amount not to exceed \$2,150, for a proposal submitted by Kyle Hearon, MAI, for performing an appraisal of an ROEDC owned parcel of approximately 1.337± acres located north of Stephenson Road, south of Waterview Parkway, east of Clear Creek Drive, west of I-35E; and authorizing its President to execute all necessary documents on behalf of the ROEDC; and providing an effective date.
5. Discussion and consider adopting Resolution No. 26-007R granting limited spending authority to the Executive Director, allowing for the timely and efficient conduct of ROEDC business without the necessity of formal Board action for certain routine or time-sensitive expenditures; and providing for an effective date.

**EXECUTIVE SESSION:** Section 551 .071: As authorized by Chapter Section 551 of the Texas Government Code, the 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.

6. Pursuant to the Texas Government Code, Section §551.087 – **Deliberations Regarding Economic Development Negotiations.**
  - A. 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.
  - B. Discuss or deliberate an offer of financial or other incentive, if any, with such business prospect.

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

**ADJOURNMENT:**

CERTIFICATION: I hereby certify that the above agenda of items to be considered by the Red Oak Economic Development Corporation (ROEDC) was posted in the Red Oak Government Center bulletin board on July 16, 2026, in accordance with the Texas Government Code, Chapter 551.

Attested:



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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](mailto: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>**