



MEETING AGENDA

Rusk Economic Development Corporation

June 30, 2026 6:00 PM

Council Chambers Conference Room • 116 E 5th St, Suite B • Rusk, Texas • Carlton Crothers – Director

1. CALL TO ORDER

2. DISCUSSION ITEMS

- a. **Discussion and consideration** of alleged overdue payments owed by the City of Rusk to the Rusk Economic Development Corporation (REDC), including receipt of a financial report regarding the alleged payments and related financial records.

3. EXECUTIVE SESSION

Executive Session pursuant to Texas Government Code §551.071 to consult with legal counsel regarding legal issues, potential litigation, claims, liabilities, settlement options, and legal strategy concerning alleged overdue payments between the City of Rusk and the Rusk Economic Development Corporation.

4. **Reconvene into Open Session and consider and take any action** deemed necessary regarding matters discussed in Executive Session.

5. ADJOURN

Victoria Minton, City Secretary

Posted: Wednesday, June 24, 2026

City Hall Bulletin Board

By 9:30 PM

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Rusk Economic Development Corporation reserves the right to adjourn into executive session on any of the above-posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest of real property] 551.073 [contract for gift to City], 551.074 [certain personnel deliberations] or 551.076 [deployment /implementation of security personnel or devices]. A quorum of the governmental body will be physically present at the location noticed above. Pursuant to Tex. Gov't Code 551.127, one or more members of the governing body may appear via videoconference call. The City of Rusk is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.