



NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

Rusk Economic Development Corporation

Thursday, August 6, 2026 10:00 AM – 11:30 AM

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

Notice is hereby given that the Board of Directors of the Rusk Economic Development Corporation will hold a Special Meeting at the date, time, and place stated above. The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the order shown on this agenda.

AGENDA

1. **Call to Order**, Establishment of Quorum, and Announcement by the Presiding Officer that a Quorum is Present, that the Meeting Has Been Duly Called, and that Notice of the Meeting Has Been Posted in Accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code.
2. **Public Comment**. Receive comments from the public on any matter within the jurisdiction of the Rusk Economic Development Corporation. In accordance with Section 551.042, Texas Government Code, the Board may not deliberate on a subject not listed on this agenda; response is limited to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on a future agenda.
3. **Discussion and Action**: Recognition and welcome of newly appointed Board Member Robby Tosh, including administration of the Statement of Appointed Officer and Oath of Office, and any related action.
4. **Discussion and Action**: Election of Officers of the Rusk Economic Development Corporation Board of Directors, to include President, Vice President, and Secretary, pursuant to the Corporation's Bylaws.
5. **Discussion and Action**: Consider approval of a Facade Grant Application submitted by Beverly's property owners, including grant amount, scope of improvements, and conditions of award.
6. **Discussion and Action**: Consider approval of a Facade Grant Application submitted by SPLoc's property owner, including grant amount, scope of improvements, and conditions of award.
7. **Discussion and Action**: Consider approval of a Facade Grant Application submitted by Old Chamber Building's owner, including grant amount, scope of improvements, and conditions of award.
8. **Discussion and Action**: Consider approval of an amendment to the Fiscal Year 2025-2026 Budget of the Rusk Economic Development Corporation.

9. **Discussion and Action:** Consider approval of the proposed Fiscal Year 2026-2027 Budget of the Rusk Economic Development Corporation.
10. **Discussion and Possible Action:** Consider matters relating to the City Pride Sign project, including design, location, cost, and funding participation.
11. **Discussion and Possible Action:** Consider matters relating to the Texas State Railroad Park, including the lake, dam, and recreational vehicle park improvements, and any related agreements or expenditures.
12. **Discussion:** City of Rusk Swimming Pool.
13. **Executive Session.** The Board will convene in closed session pursuant to the Texas Open Meetings Act, Chapter 551, Texas Government Code, to consult with the Corporation's attorney under Section 551.071 regarding pending or contemplated litigation, a settlement offer, or a matter in which the duty of the attorney to the Corporation under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with Chapter 551, concerning the items listed on this agenda; and, as applicable, under Section 551.072 (deliberation regarding real property) and Section 551.087 (deliberation regarding economic development negotiations).
14. **Discussion and Possible Action:** Consider matters relating to Social Media for REDC – Facebook
15. **Discussion and Possible Action:** Consider matters relating to Rusk Chamber of Commerce.
16. **Reconvene in Open Session.** Discussion and Possible Action on matters considered in Executive Session. No final action, decision, or vote will be taken in closed session; any final action will be taken in open session.
17. **Report and Discussion:** Review of Economic Development Corporation activities, projects, and staff updates. No action will be taken on this item.
18. **Adjourn.**

Posted: Sunday, August 2, 2026
City Hall Bulletin Board
By 5:30 PM



Carlton Crothers, REDC Director

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.