



RUSK ECONOMIC DEVELOPMENT CORPORATION

Board Meeting Agenda for October 8, 2026

Date October 8th, 2026 at 5:00 p.m.

Location Council Chambers Conference Room, 116 E. 5th Street, Suite B, Rusk, Texas

Meeting Type Regular Meeting of the EDC Board of Directors

1. CALL TO ORDER

Call to order, roll call, and announcement of a quorum.

2. PUBLIC COMMENTS

Members of the public may address the Board on any item on this agenda or on any matter within the jurisdiction of the Corporation, as provided by Section 551.007 of the Texas Government Code. Speakers are asked to sign in before the meeting begins and are limited to three minutes each. The Board may not deliberate or take action on a subject that is not listed on this agenda but may refer the matter to staff or place it on a future agenda.

3. EXECUTIVE SESSION

The Board may recess into executive session regarding any properly posted matter when authorized by Chapter 551 of the Texas Government Code, including the following:

- a. **Section 551.071, Consultation with Attorney.** To consult with the Corporation's attorney concerning pending or contemplated litigation, a settlement offer, or legal matters for which the attorney's duty under the Texas Disciplinary Rules of Professional Conduct conflicts with Chapter 551.
- b. **Section 551.072, Deliberation Regarding Real Property.** To deliberate the purchase, exchange, lease, or value of real property when deliberation in an open meeting would have a detrimental effect on the Corporation's negotiating position.
- c. **Section 551.087, Deliberation Regarding Economic Development Negotiations.** To discuss or deliberate commercial or financial information received from a business prospect that the Corporation seeks to have locate, stay, or expand in or near the City of Rusk, or to deliberate an offer of a financial or other incentive to such a business prospect.

4. RECONVENE INTO OPEN SESSION

Reconvene in open session and discuss and consider action, if any, on matters properly posted and deliberated in executive session.

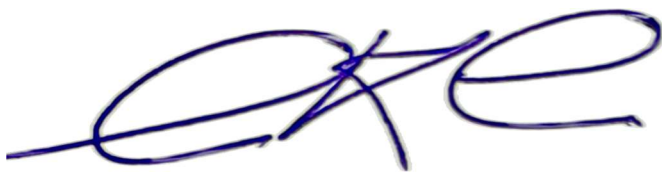
5. ACTION ITEMS:

- a. **Discuss and consider action** regarding a proposed lease agreement between the Rusk Economic Development Corporation and the City of Rusk for the Corporation's use of City-owned facilities, including payment of \$112,500 for rent for the period January 2023 through September 2026; proposed current and future rent of \$30,000 per year; the terms and conditions of the proposed lease; authority for the use of Corporation funds; and related legal and contractual obligations.
- b. **Discuss and consider action** to adopt amendments to the Rusk Economic Development Corporation budgets for Fiscal Year 2025-2026 and Fiscal Year 2026-2027, and to submit the amended budgets to the City Council of the City of Rusk for approval, as applicable.
- c. **Discuss and consider action** regarding a proposed incentive program for new residential construction within the City of Rusk, including program and project eligibility under Chapters 501 and 505 of the Texas

Local Government Code, applicable statutory and contractual requirements, funding structure, performance requirements, and Corporation obligations and risks.

- d. **Discuss and consider action** regarding a proposed program to assist with rehabilitation of existing residential structures within the City of Rusk, including program and project eligibility under Chapters 501 and 505 of the Texas Local Government Code, applicable statutory and contractual requirements, funding structure, performance requirements, and Corporation obligations and risks.
- e. **Discuss and consider action** regarding proposed Corporation participation in street paving for an existing subdivision on Crystal Avenue off U.S. Highway 84 in connection with the proposed construction of 15 new single-family residences, including project eligibility under Chapters 501 and 505 of the Texas Local Government Code, applicable statutory and contractual requirements, Corporation obligations and risks, and terms of any proposed performance agreement.
- f. **Discuss and consider action** regarding a proposed project for conversion of the property located at 149 S. Henderson Street, Rusk, Texas, to restaurant use, including project eligibility and authorization under Chapters 501 and 505 of the Texas Local Government Code, applicable statutory and contractual requirements, Corporation obligations and risks, and any appropriate project or performance agreement.
- g. **Discuss and consider action regarding** Rusk Area Merchants' request for financial assistance in the amount of \$35,000 for the Downtown Rusk Permanent Lighting Project, including project eligibility and authorization under Chapters 501 and 505 of the Texas Local Government Code, applicable statutory and contractual requirements, Corporation obligations and risks, and any appropriate agreements or conditions of funding.
- h. **Discuss and consider action** regarding Rusk Area Merchants' request for financial assistance in the amount of \$10,000 for tourism development, marketing, and promotion of Rusk, including project eligibility and authorization under Chapters 501 and 505 of the Texas Local Government Code, applicable statutory and contractual requirements, Corporation obligations and risks, and any appropriate agreements or conditions of funding.

6. ADJOURN



CARLTON CROTHERS - REDC DIRECTOR

Notice Posted: Sunday, October 4, 2026
City Hall Bulletin Board
By 7:00 P.M.

CERTIFICATE OF POSTING

This meeting will be conducted pursuant to Texas Government Code Section 551.001 et seq. At any time during the meeting, the governing body may recess into executive session on any properly posted agenda item as authorized by Chapter 551.

A quorum of each governmental body participating in this meeting will be physically present at the location noticed above, except as otherwise permitted by Texas Government Code Section 551.127. 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.

Please call the City Secretary at 903-683-2213 for information.

I certify that the above notice and agenda of the meeting of the Board of Directors of the Rusk Economic Development Corporation were posted at Rusk City Hall in a place readily accessible to the general public at all times, and were posted concurrently on the Corporation's internet website, on the date and at the time shown below, in accordance with applicable requirements of Chapter 551, Texas Government Code.

Executive Session Notice: The Board of Directors reserves the right to recess into executive session at any time during this meeting to discuss any item listed on this agenda when authorized by Chapter 551 of the Texas Government Code. No final action, decision, or vote will be taken in executive session. Any final action will be taken in open session.