



CITY OF RUSK ECONOMIC DEVELOPMENT CORPORATION JOINT CITY COUNCIL MEETING AGENDA

Special Joint Board & City Council Meeting Agenda for October 8, 2026

Date October 8th, 2026 at 6 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. ACTION ITEMS:

- a. Presentation, discussion, consideration, and possible action by the Rusk Economic Development Corporation Board of Directors and the City Council regarding a proposed lease agreement between the Corporation and the City for the Corporation's use of City-owned facilities, including proposed 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. Presentation by the Rusk Economic Development Corporation of amendments to its Fiscal Year 2025-2026 and Fiscal Year 2026-2027 budgets; discussion and consideration by the REDC Board and the City Council; and possible action by the City Council to approve the amended REDC budgets, as applicable.
- c. Presentation and discussion of a report by the Rusk Economic Development Corporation concerning current activities, projects, and programs. This item is for informational purposes only; no action will be taken.
- d. Opportunity for members of the City Council to ask questions of the REDC Board concerning subjects specifically posted on this joint agenda. Discussion will be limited to those posted subjects.
- e. Presentation by the Rusk Economic Development Corporation of amendments to its Fiscal Year 2025-2026 and Fiscal Year 2026-2027 budgets; discussion and consideration by the REDC Board and the City Council; and possible action by the City Council to approve the amended REDC budgets, as applicable.

3. EXECUTIVE SESSION

Either governmental body may convene in closed or executive session only as authorized by Chapter 551 of the Texas Government Code and only with respect to a matter properly posted on this agenda. Before convening in closed session, the presiding officer of the governmental body entering closed session will publicly announce the applicable statutory provision. Any final action, decision, or vote will be taken in open session.

5. RECONVENE INTO OPEN SESSION

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

6. ADJOURN

Discuss and consider action to adjourn the Rusk Economic Development Corporation Board of Directors portion of the Joint Meeting. The City Council may thereafter continue with its regular meeting and only the business posted on the City Council's separate agenda.



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.