



RUSK ECONOMIC DEVELOPMENT CORPORATION

Board Meeting Agenda for October 22, 2026

Date	October 22 nd , 2026 at 5:30 p.m.
Location	Council Chambers Conference Room, 116 E. 5th Street, Suite B, Rusk, Texas
Meeting Type	Special Meeting of the EDC Board of Directors

Notice is hereby given, in accordance with Chapter 551 of the Texas Government Code (the Texas Open Meetings Act), that the Board of Directors of the Rusk Economic Development Corporation will hold a special called meeting at the date, time, and location stated above. The meeting is open to the public, except for any portion closed as authorized by the Texas Open Meetings Act. The Board will consider the following items:

1. CALL TO ORDER AND DETERMINATION OF QUORUM

2. PUBLIC COMMENT

Members of the public may address the Board on any item on this agenda before or during the Board's consideration of the item, as provided by Tex. Gov't Code § 551.007 and subject to the Board's reasonable rules on public comment. The Board may not deliberate or take action on a subject that is not on this agenda, except as permitted by Tex. Gov't Code § 551.042.

3. EXECUTIVE SESSION: PERSONNEL MATTERS REGARDING THE EXECUTIVE DIRECTOR

The Board will convene in open session, and the presiding officer will announce that a closed meeting will be held and identify the section of the Texas Open Meetings Act under which it is held, as required by Tex. Gov't Code § 551.101.

Pursuant to Tex. Gov't Code § 551.074, the Board may convene in executive session to deliberate the employment, evaluation, reassignment, duties, compensation, discipline, development, retention, and dismissal of the Rusk Economic Development Corporation Executive Director, including the Executive Director's performance review, employment assessment, current and future duties and responsibilities, goals and objectives, effectiveness, qualifications, contract or employment status, and any related personnel matters involving the Executive Director.

The Board may also hear any complaint or charge against the Executive Director, as authorized by Tex. Gov't Code § 551.074(a)(2).

The Board may also consult with its attorney in executive session about legal questions related to this item, as authorized by Tex. Gov't Code § 551.071.

4. RECONVENE IN OPEN SESSION; ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION

The Board will reconvene in open session and may discuss and take any action permitted by law on matters deliberated in executive session under Item 3, including action concerning the Executive Director's performance evaluation, duties, compensation, employment agreement, or employment status. Any final action, decision, or vote will be taken only in open session, as required by Tex. Gov't Code § 551.102.

5. STREET PAVING ASSISTANCE - CRYSTAL AVENUE SUBDIVISION

Discussion, consideration and possible action regarding the Crystal Avenue subdivision property located off U.S. Highway 84, Rusk, Texas, including the receipt of new information relevant to the property and the proposed project. The Board may take action to determine how to proceed and may adopt a recommendation regarding further action by the Corporation. This includes consideration of project eligibility under Chapters 501 and 505 of the Texas Local Government Code, applicable statutory and contractual requirements, and the legal obligations and risks to the Corporation.

6. Infill Workforce Housing Program Modeled on the JEDCO Program

Discussion, consideration and possible action regarding the Infill Workforce Housing (IWH) Program of the Jacksonville Economic Development Corporation (JEDCO), including its Program Guidelines, Program Application and Program Scoring Sheet, as a possible model for a similar housing assistance program to be administered by the Rusk Economic Development Corporation. This includes consideration of program eligibility under Chapters 501 and 505 of the Texas Local Government Code, applicable statutory and contractual requirements, and the legal obligations and risks to the Corporation. The Board may take action to direct staff and legal counsel regarding development of a proposed program for future Board consideration.

7. ADJOURNMENT

Accessibility. The meeting location is wheelchair accessible. Persons with disabilities who need auxiliary aids, services, or other accommodations to attend or participate should contact Carlton Crothers at (903) 683-2213 or ccrothers@rusktx.org, at least 48 hours before the meeting so that reasonable arrangements can be made.



CARLTON CROTHERS - REDC DIRECTOR

Notice Posted: Friday, October 16, 2026
City Hall Bulletin Board
By 11:59 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.