



RUSK ECONOMIC DEVELOPMENT CORPORATION

Regular Monthly Board Meeting Agenda

Date	November 3, 2026 at 5:30 p.m.
Location	Council Chambers Conference Room, 116 E. 5th Street, Suite B, Rusk, Texas
Meeting Type	Regular Monthly Meeting of the REDC 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:

AGENDA

1. CALL TO ORDER AND DETERMINATION OF QUORUM

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. 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).

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. ACTION ITEMS:

- a) **Discuss and Consider:** Minutes of the REDC Special Meeting, October 22, 2026.
- b) **Review and Setting EDC Goals & Objectives:** Discussion, consideration and possible action regarding REDC Goals and Objectives for 2026-2027 fiscal year.
- c) **Southern Pine Project:** Discussion, consideration and possible action regarding execution of agreement for authorizing contribution or reimbursement for surveying new ROW rail property.
- d) **Goleman Estate Subdivision - Crystal Ave** Discussion, consideration and possible action regarding this project.
- e) **Workforce Infill New Housing:** Discussion, consideration and possible action regarding REDC developing a new infill workforce housing program.
- f) **Wild Bill Project:** Discussion, consideration and possible action regarding EDC assistance in developing a 10–12-acre rodeo arena facility (boosting tourism) on the City of Rusk property next to KOA.
- g) **Capital Improvement of City Caboose on US Hwy 84:** Discussion, consideration and possible action regarding installing power pole and renovation of Caboose.
- h) **Tara Tartarski Marketing Proposal:** Discussion, consideration and possible action regarding marketing/promotion activities.
- i) **New Business Incentive Program:** Discussion, consideration and possible action regarding a new create a new business in Rusk incentive up to \$25,000 X 6, maximum \$150,000, to complement our \$10,000 Facade Grant.

6. ADJOURN



Carlton Crothers, REDC Director

Posted: Wednesday, October 28, 2026
City Hall Bulletin Board
By 11:59 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.