CITY OF RUSK
CITY COUNCIL
SPECIAL MEETING

RUSK COUNCIL CHAMBERS
116 EAST 5TH STREET, SUITE B,
RUSK, TEXAS 75785

RUSK CITY COUNCIL
MARTHA NEELY, MAYOR
JIM BEINDORF, DISTRICT 1
MAXINE SESSION, DISTRICT 2
YASH ASARSA, DISTRICT 3
EARL DOMINY, DISTRICT 4
CHUCKY PATE, DISTRICT 5

CITY ADMINISTRATION
KELLY CLAY INTERIM CM
PAM TYER CITY SECRETARY
ANTHONY KING CITY ATTORNEY

Tuesday, November 24, 2026, at 10:00 AM

1. Call to Order

2. City Bank Accounts and Investment Accounts

Discuss and consider:

a. Removing Thomas Thompson as authorized signatory and authorized representative on all City bank accounts and investment accounts;

b. Adding Kelly Clay and Pam Tyer as an authorized signatories and authorized representatives on all City bank accounts and investment accounts;

c. Authorizing the Interim City Manager and City Secretary to execute checks, drafts, withdrawal orders, transfer instructions, investment documents, and other banking or investment instruments on behalf of the City, subject to applicable law and the City's adopted policies.

3. Adjournment

Adjourn the meeting.

Agenda Notice Posted: Wednesday, November 18, 2026
City Hall Bulletin Board
By 11:59 P.M.

PAM TYER, INTERIM CITY SECRETARY

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Council 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 in 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 Please call the City Secretary at 903-683-2213 for information.

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CITY ADMINISTRATION
KELLY CLAY, INTERIM CM
PAM TYER, CITY SECRETARY
ANTHONY KING CITY ATTORNEY

Tuesday, November 24, 2026, at 10:30AM

1. Call to Order

2. Approval of Special Meeting Minutes - Discuss and consider approval of the minutes of the City Council special meeting held on November 24, 2026, 10:00 AM.

3. Adjournment - Adjourn the meeting.

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City Hall Bulletin Board
By 11:59 P.M.

Pam Tyer

PAM TYER, INTERIM CITY SECRETARY

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