



## **RUSK ECONOMIC DEVELOPMENT CORPORATION** **MEETING AGENDA**

Wednesday, May 29, 2024, 10:00 AM • City Council Room • 116 E 5<sup>th</sup> St, Suite B • Rusk, Texas  
Carlton Crothers – Director

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- 1) **CALL TO ORDER**
- 2) **EXECUTIVE SESSION:** The REDC Board will enter Executive Session to discuss and consider the following – EDC Director Personnel Matters - Government Code Section 551.074 personnel deliberations.
- 3) **EXECUTIVE SESSION ACTION(S):** The REDC Board will reconvene into Open Session to act, if necessary, on items discussed in the Executive Session.
- 4) **ADJOURN**

Posted: Wednesday, May 22, 2024  
City Hall Bulletin Board  
By 4:00 PM

Carlton Crothers, REDC Director

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.