



C.J. Watts | *President*
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Sonny Rougeou | *Secretary & Treasurer*
Jamie Nickells | *Director*
Gilbert Guerrero | *Director*
Eddie Moses | *Director*
David Smith | *Director*

Christina "Ari" Arias | Executive Director
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REGULAR AGENDA MEETING
LULING ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, FEBRUARY 11th, 2026
6:30 P.M.
CITY HALL
509 E. CROCKETT ST. | LULING, TEXAS 78648

CALL TO ORDER

1. Roll call and recognition visitors.

PUBLIC COMMENTS

2. This time is set aside for any person who wishes to address the Board. Presentations should be limited to no more than 3 minutes. The presiding officer will call on those persons who have signed up to speak.

MINUTES

3. Approval of minutes for the Board of Directors Regular Agenda held on Wednesday, January 21st, 2026 at 5:30 p.m.

FINANCIAL REPORT

4. Approval of financial report for February 11th, 2026 regular monthly meeting.

DISCUSSION AND/OR ACTION

5. Discussion and possible action to allocate funding to Luling Oil Museum project. (Arias/Ashley/Tracy)
6. Executive Session pursuant to Texas Government Code § 551.087 (Economic Development Negotiations):

- a. Discuss and deliberate commercial and financial information received from business prospects and economic development incentives, including matters related to retail recruitment and incentive programs.
7. Reconvene into Open Session _____ – Discussion and possible action regarding matters discussed in Executive Session pursuant to Texas Government Code §551.087. (Arias)
8. Executive Session pursuant to Texas Government Code §551.072 (Deliberation Regarding Real Property):
 - a. Deliberation regarding real property related to proposed purchase of a building and to discuss negotiations.
9. Reconvene into Open Session _____ – Discussion and possible action regarding matters discussed in Executive Session pursuant to Texas Government Code §551.072. (Arias)

EXECUTIVE DIRECTOR REPORT

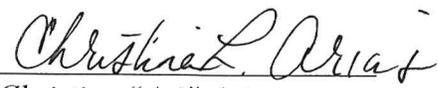
10. Updates

INFORMATION FROM THE BOARD

Board members may offer comments, ask questions, or propose topics for future agenda items. No formal action will be taken during this portion of the meeting.

ADJOURN

POST ON THIS DAY 5th OF FEBRUARY 2026, AT 4:50 P.M.


Christina "Ari" Arias