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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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PUBLIC NOTICE

SPECIAL AGENDA MEETING

LULING ECONOMIC DEVELOPMENT CORPORATION

WEDNESDAY, FEBRUARY 25th, 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.

INVOCATION

3. Opening prayer.

MINUTES

4. Approval of minutes for the Board of Directors Regular Agenda held on Wednesday, February 11th, 2026 at 6:30 p.m.

FINANCIAL REPORT

5. Approval of financial report for February 25th, 2026 regular monthly meeting.

DISCUSSION AND/OR ACTION

6. Discussion and possible action to accept Main Street Administrative Services Agreement between Luling Economic Development Corporation and the City of Luling. (Arias)

7. Discussion and possible action regarding adoption of the Fiscal Year 2026–2027 Luling Economic Development Corporation Operating Budget and authorization to submit the adopted budget to the City of Luling City Council for review and approval. (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 19th OF FEBRUARY, 2026 AT 10:25 a.m.



Christina "Ari" Arias