



C.J. Watts | *President*
Preston Moses | *Vice President*
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, OCTOBER 15th, 2025
5:30 P.M.
LULING 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 Monthly Meeting held Wednesday, September 17th, 2025 at 5:30 p.m.

FINANCIAL REPORT

4. Approval of financial report for October 15th, 2025 regular monthly meeting.

DISCUSSION AND/OR ACTION

5. Budget amendment request and approval to move \$10,798.00 from Contingency (GL) to Professional Services line item for Retail Coach services 90-day payment (Due 12/03/25). (Arias)
6. Equipment purchase approval to get new colored printer that has scanning ability to computer. (Arias)

7. Boys and Girls Club Tesla performance agreement review and approval. (Arias)
8. Consider approval of purchasing wreaths for the American Legion for military graves at the cemetery in December. (Arias/Watts)
9. Discussion and possible action on a retail business loan request from Uncle Wiggly's Weiners. (Arias)
10. Executive Session:
Luling Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code Sections:
 - a. 551.071 (Consultation with Attorney)
 - b. 551.072 (Deliberations about Real Property)
 - i. Disposition and/or Acquisition: Project Charlie
 - c. 551.074 (Personnel Matters)
 - d. 551.087 (Business Prospect/Economic Development)

EXECUTIVE DIRECTOR REPORT

This time is reserved for the Executive Director to speak about past, present, and future economic development information and projects.

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

POSTED ON THIS DAY 6th OF OCTOBER 2025 AT 11:00 A.M.



Christina Arias (Ari)