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Eddie Moses | *Director*
David Smith | *Director*

Christina “Ari” Arias | Executive Director
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SPECIAL AGENDA MEETING
LULING ECONOMIC DEVELOPMENT CORPORATION
MONDAY, OCTOBER 27th, 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.

DISCUSSION AND/OR ACTION

3. 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:
 - 551.071 (Consultation with Attorney)
 - 551.072 (Deliberations about Real Property)
 - a. Disposition and/or Acquisition: *Project Charlie*
 - 551.074 (Personnel Matters)
 - 551.087 (Business Prospect/Economic Development)
4. Reconvene into Open Session.
Discussion and possible action regarding Project Charlie – deliberation about Real Property. (Arias)

ADJOURN

POSTED ON THIS DAY 21st OF OCTOBER, 2025 AT 4:30 P.M.

Christina Arias
Christina Arias (Ari)