



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  
Address: 515 E. Crockett St., Luling, Texas 78648  
Email: ledc@cityofluling.net  
Phone Number: 830-494-7900

---

**REGULAR AGENDA MEETING**  
**LULING ECONOMIC DEVELOPMENT CORPORATION**  
**WEDNESDAY, NOVEMBER 19<sup>th</sup>, 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 Agenda held on Wednesday, October 15<sup>th</sup>, 2025 at 5:30 p.m. and Special Agenda Meeting held Monday, October 27<sup>th</sup>, 2025 at 5:30 p.m.

**FINANCIAL REPORT**

4. Approval of financial report for November 19<sup>th</sup>, 2025 regular monthly meeting.

**DISCUSSION AND/OR ACTION**

5. Discussion and possible action approving renewal of IEDC (International Economic Development Institute) annual membership. (Arias)
6. Discussion and possible action to approve the professional headshot estimate for updating the website with current board member information. (Arias)

7. Discussion and possible action to approve EDC director to attend Austin TEDC Sales Tax Workshop. (Arias)
8. Discussion and possible action approving renewal of TEDC (Texas Economic Development Council) annual membership. (Arias)
9. Discussion and possible action to finalize renewal of Placer.AI subscription. (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:
  1. 551.071 (Consultation with Attorney)
  2. 551.072 (Deliberations about Real Property)
    - a. Disposition and/or Acquisition: Project Alpha
    - b. Disposition and/or Acquisition: Project Charlie
    - c. Disposition and/or Acquisition: City Annex Building
  3. 551.074 (Personnel Matters)
  4. 551.087 (Business Prospect/Economic Development)
11. Reconvene into Open Session \_\_:\_\_ p.m. – Discussion and possible action on items discussed:
  - a. Project Alpha
  - b. Project Charlie
  - c. City Annex

#### **EXECUTIVE DIRECTOR REPORT**

12. Retail Coach 90-day payment and updates.
13. FY26-27 budget workshop dates.

#### **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 13<sup>th</sup> OF NOVEMBER, 2025 AT 4:45 P.M.

*Christina Arias*  
Christina Arias (Ari)