Christina "Ari" Arias | Executive Director
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PUBLIC NOTICE
REGULAR BOARD MEETING
LULING ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, SEPTEMBER 16TH, 2026
5:30 P.M.
LULING ECONOMIC DEVELOPMENT CORPORATION BUILDING
201 S. LAUREL AVE. | LULING, TEXAS 78648

CALL TO ORDER

Roll call and recognition of visitors.

PUBLIC COMMENTS

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

Opening prayer.

MINUTES

1. Approval of minutes of the board of directors regular meeting held on Wednesday, August 19th, 2026, at 5:30 p.m.

FINANCIAL REPORT

2. Approval of financial report for September 16th, 2026, regular monthly meeting.

EXECUTIVE DIRECTOR REPORT

3. Discussion regarding ongoing economic development activities, business recruitment and retention efforts, workforce development initiatives, project updates, financial and administrative matters, marketing activities, grant opportunities, partnerships, and upcoming events. No action will be taken.

DISCUSSION AND/OR ACTION

4. Receive a presentation from Schertz Bank regarding available banking and financial services, revolving loan fund opportunities, and possible actions that follow.

5. Discuss and consider approval of a proposal for professional services related to the development of the Luling Economic Development Corporation Strategic Plan and authorize the Executive Director to execute any necessary documents.

6. Discuss and consider approval of contract update with Golden Shovel Agency for economic development marketing services.

7. Discuss and consider approval of Austin Business Journal – Small Business, Big Impact marketing series highlighting small businesses in Luling.

8. Discuss and consider approval of internal budget adjustment authority allowing EDC staff to make budget transfers between existing approved budget line items in an amount not to exceed $5,000 per adjustment, with notification to the Board at the following regular Board meeting; requiring Treasurer and President approval for adjustments exceeding $5,000 but not exceeding $10,000; and requiring Board approval for adjustments exceeding $10,000.

9. Executive Session – Pursuant to Texas Government Code 551.071 – Consultation with Attorney – LEDC Board of Directors will recess into Executive Session at _____ p.m. to seek legal advice regarding the following:
    a. Project Bluewater – legal matters related to proposed recreational amenity.
    b. Project Pathway – legal matters related to downtown infrastructure.
    c. Project Pickle – legal matter related to proposed project.

10. Reconvene into Open Session at _____ p.m. and consider possible action resulting from the Executive Session regarding Project Bluewater, Project Pathway and Project Pickle.

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

At any time during the meeting, the Board may adjourn into an Executive Session, as needed, on any item listed on the agenda for which state law authorizes Executive Session to be held including Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, of Chapter 551 of the Government Code of the State of Texas.

POSTED THIS 10TH DAY OF SEPTEMBER 2026 AT 1:15 P.M.

Christina L. Arias

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