



C.J. Watts | *President*  
Preston Moses | *Vice President*  
Linda Mercer | *Secretary and Treasurer*  
Jamie Nickells | *Director*  
Gilbert Guerrero | *Director*  
Eddie Moses | *Director*  
David Smith | *Director*

Christina "Ari" Arias | Executive Director  
Address: 201 S. Laurel Ave., Luling, Texas 78648  
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**PUBLIC NOTICE**  
**REGULAR AGENDA MEETING**  
**LULING ECONOMIC DEVELOPMENT CORPORATION**  
**WEDNESDAY MAY 13<sup>TH</sup>, 2026**  
**5:30 P.M.**

**LULING ECONOMIC DEVELOPMENT CORPORATION BUILDING**  
**201 S. LAUREL AVE. | 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 of the board of directors regular meeting held on Wednesday, April 15<sup>th</sup>, 2026 at 5:30 p.m.

**FINANCIAL REPORT**

5. Approval of financial report for May 13<sup>th</sup>, 2026 regular monthly meeting.

**DISCUSSION AND/OR ACTION**

6. Discussion and possible action to approve Luling Economic Development Investment Policy.

7. Discussion and possible action regarding the creation of an Investment Committee for the Luling Economic Development Corporation and appointment of Mayor CJ Watts and Linda Mercer to serve on the committee. Ari Arias shall serve on the committee by virtue of position, with nomination and consideration of a fourth board member to complete the committee membership.
8. Discussion and possible action to authorize the opening of a new bank account for the Luling Economic Development Corporation, designate authorized signatories, and authorize the closure of the Corporation's existing bank account upon completion of all necessary transfers and banking procedures.
9. Executive Session – Pursuant to Texas Government Code § 551.074, the Board will convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or compensation of public officers or employees, including discussion regarding proposed amendments to the pay scale for budgeted Economic Development Corporation positions.
  - a. Recessed into Executive Session at \_\_\_:\_\_\_ p.m.
10. Open Session – Reconvene into open session at \_\_\_:\_\_\_ p.m. and consider and take possible action regarding amendments to the pay scale for budgeted Economic Development Corporation positions, including any associated budget amendment and recommendation to City Council.

#### **EXECUTIVE DIRECTOR REPORT**

11. 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**

POSTED THIS DAY MAY 7<sup>TH</sup>, 2026 AT 3:45 P.M.



Christina "Ari" Arias