



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

MINUTES
SPECIAL AGENDA MEETING AGENDA
LULING ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, SEPTEMBER 3RD, 2025
5:30 P.M.
LULING CITY HALL
509 E. CROCKETT ST. | LULING, TEXAS 78648

CALL TO ORDER

1. Roll call and recognition visitors.
 - a. *Sonny Rougeou and David Smith absent.*

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, August 20th, 2025 at 5:30 p.m. will be approved on September 17th, 2025 at regular monthly meeting.
 - a. *No discussion/action taken.*

FINANCIAL REPORT

4. Approval of financial report will be approved September 17th, 2025 at regular monthly meeting.
 - a. *No discussion/action taken.*

DISCUSSION AND/OR ACTION

5. Discussion and possible action to review and sign contract with Retail Coach to help with Luling's economic development efforts. (Arias)
 - a. *Legal counsel had no changes to contract. 1st motion, Jamie. 2nd motion, Preston. All board approved.*

6. Discussion and possible action to review Boys and Girls Club agreement for Tesla program and discuss future plans. (Terry/Arias)
 - a. *Mark and Elton discussed Tesla-Luling program update. Discussed revision of performance agreement to split \$2,500 by Boys and Girls enrollment and student actively in Tesla program. Initial enrollment invoice will be \$1,250.00. Student active participant at Tesla will be \$1,250.00.*
 - i. *1st motion, Preston. 2nd motion, Eddie. All board approved.*

7. Discussion and possible action reallocating funds originally budgeted for EDC Administrative Assistant position to City Planner. (McLaughlin/Arias)
 - a. *Board approved reallocating admin budgeted fund for City Planner. 1st motion, Jamie. 2nd motion, Gilbert. All board approved.*

8. 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 Alpha
 - c. 551.074 (Personnel Matters)
 - d. 551.087 (Business Prospect/Economic Development)

No motion taken after executive session.

EXECUTIVE DIRECTOR REPORT

None at this time.

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

1st motion, Eddie. 2nd motion, Jamie. All board approved. Meeting adjourned at 6:45 p.m.