



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
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MINUTES

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.
 - a. *All directors present.*
 - b. *Ex-officio present.*

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)

Convened into closed session at 5:31 p.m.

4. Reconvene into Open Session:

Discussion and possible action regarding Project Charlie – deliberation about Real Property. (Arias)

Reconvened into open session at 6:41 p.m.

No action taken in open session.

ADJOURN

1st motion to adjourn by Sonny, 2nd motion by Preston. Adjourned at 6:49 p.m.