

## AGENDA

Universal City Economic Development Corporation  
**Regular Meeting**  
**Thursday, 08 February 2018 at 5:00 pm**  
**Council Chambers, 2150 Universal City Blvd, Universal City**

1. **CALL TO ORDER** : President Dick Crow
2. **QUORUM CHECK** : Secretary Lenny Dagg
3. **INTRODUCTION OF GUESTS** :
4. **OLD BUSINESS** :
  - a) Minutes of the 11 January 2018 Regular Meeting
  - b) Financial Report:
    1. Accountant Reports
    2. Bills to Be Paid and Transfers
    3. Investment Status
    4. Expected Incoming Expenses
5. **NEW BUSINESS** :
  - A. **Executive Session** : The Universal City Economic Development Corporation shall convene into Executive Session pursuant to the Texas Government Code, Section 551.072: Deliberations of the purchase, sale and license of real property generally located at N IH 35, Universal City, Texas AND pursuant to the Texas Government Code, Section 551.087: Deliberations on the offer of a financial or other incentive to a business prospect.
  - B. **Consider** : Convene Open Session and Consider Resolution No. R-2018-01: A Resolution Of The Board Of Directors Of The Universal City Economic Development Corporation Approving A Performance Agreement With Boulevard Development Company L. C., For The Conveyance Of Approximately 4.1 Acres Of Land Adjoining The Olympia Hills Golf And Event Center (Golf Center) In Exchange For The Construction Of Town Suites By Marriot Hotel (The Project) Adjacent To The Olympia Hills Golf & Conference Center; Authorizing All Necessary Actions, Including Execution Of Necessary Documentation; And, Providing An Effective Date.
  - C. **Public Hearing**: To deliberate the expenditure of funds for an electronic variable messaging sign
  - D. **Consider**: Outcome of the public hearing to expend funds for an electronic variable messaging sign
  - E. **Public Hearing** : To deliberate the expenditure of funds for sponsorship of the 2018 T-Cal State Basketball Tournament
  - F. **Consider** : Outcome of the public hearing to expend funds for sponsorship of the 2018 T-Cal State Basketball Tournament
  - G. **Next Meeting** : Thursday, 08 March 2018 at 5:00 pm, Council Chambers
6. **STAFF REPORT** :
  - Status of Projects
  - Council Actions and Considerations
  - Upcoming City & Economic Events
7. **PUBLIC COMMENT** :
8. **ADJOURNMENT**:

**KRISTIN MUELLER**

**City Clerk**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 72 hours prior to this meeting. Please contact the City Clerk's Office at (210) 659-0333 if these services are needed.