

AGENDA
Universal City Economic Development Corporation
Regular Meeting
Thursday, July 8, 2021 at 5:00 p.m.
2150 Universal City Blvd
Universal City, TX 78148

1. **CALL TO ORDER** : President Dick Crow
2. **QUORUM CHECK** : Secretary Lenny Dagg
3. **INTRODUCTION OF GUESTS** :
4. **OLD BUSINESS** :
 - a) Minutes of the 13 May 2021 Regular Meeting.
 - b) Financial Report:
 1. Accountant Reports: None.
 2. Bills to Be Paid and Transfers
 3. Investment Status
 4. Expected Incoming Expenses
5. **NEW BUSINESS** :
 - A. Discuss & Consider the San Antonio-New Braunfels Metropolitan Statistical Area (MSA) Regional Economic Collaborative.
 - B. Closed Session pursuant to Tex. Gov't Code Sec. 551.072 regarding the purchase and value of real property if deliberation in open session would have a detrimental effect on the position of the corporation in negotiations with a third party; and for attorney consultation pursuant to Sec. 551.071(2); regarding the following properties located at the listed addresses and within the City of Universal City:
 - a. 118 East Langley Blvd.
 - b. 406 Bowie
 - c. 408 Bowie
 - d. 202 E. Langley Blvd.
 - e. 208 E. Langley Blvd.
 - f. 110 E. Wright
 - C. Reconvene in Open Session.
 - D. Consideration and appropriate action, if any, regarding Resolution No. 2021-2 authorizing the purchase of real property located at 118 East Langley Blvd.
 - E. Consideration and appropriate action, if any, regarding Resolution No. 2021-3 authorizing the purchase of real property located at 406 Bowie.
 - F. Consideration and appropriate action, if any, regarding Resolution No. 2021-4 authorizing the purchase of real property located at 408 Bowie.
 - G. Consideration and appropriate action, if any, regarding Resolution No. 2021-5 authorizing the purchase of real property located at 202 East Langley Blvd.
 - H. Consideration and appropriate action, if any, regarding Resolution No. 2021-6 authorizing the purchase of real property located at 208 East Langley Blvd.
 - I. Consideration and appropriate action, if any, regarding Resolution No. 2021-7 authorizing the purchase of real property located at 110 East Wright.
 - J. Next Meeting: Thursday, August 12, 2021, at 5:00 p.m.

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.