

AGENDA  
Universal City Economic Development Corporation  
**Regular Meeting**  
Thursday, August 12, 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 July 8, 2021 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. Consider: FY 2021-2022 Budget
  - B. Next Meeting: Thursday, September 9, 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.