

AGENDA
Universal City Economic Development Corporation
Regular Meeting
Thursday, November 18, 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 October 14, 2021 Regular Meeting
 - b) Financial Report: January - August 2021
 1. Accountant Reports:
 2. Bills to Be Paid and Transfers
 3. Investment Status
 4. Expected Incoming Expenses
5. **NEW BUSINESS** :
 - A. **Public Hearing** regarding the expenditure of funds for capital improvements at 2921 Pat Booker Road.
 - B. Consider the expenditure of funds for capital improvements at 2921 Pat Booker Road.
 - C. 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 property located at 119 E. Aviation.
 - D. Reconvene in Open Session.
 - E. Consideration and appropriate action, if any, regarding Resolution No. 2021-9 authorizing the purchase of real property located at 119 E. Aviation.
 - F. Consideration of letter authorizing online banking.
 - G. Next Meeting: Thursday, December 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.