

AGENDA  
Universal City Economic Development Corporation  
**Regular Meeting**  
**Thursday, 13 April 2023 at 5:00 pm**  
**Council Chambers, 2150 Universal City Blvd, Universal City**

1. **CALL TO ORDER:** President Dick Crow
2. **QUORUM CHECK:** Secretary Roland Hinojosa
3. **INTRODUCTION OF GUESTS:**
4. **OLD BUSINESS:**
  - a) Minutes of the 9 March 2023 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. Discuss & Consider Resolution 2023-2: A Resolution of the Board of Directors of the Universal City Economic Development Corporation approving a project as authorized by Section 505.158 of the Texas Local Government Code, authorizing certain financial assistance to be used for targeted infrastructure located within the City of Universal City, Texas; and providing for an effective date.
  - B. Discuss & Consider Resolution 2023-3; A Resolution of the Board of Directors of the Universal City Economic Development Corporation authorizing certain budget amendments pertaining to the adopted FY2023 Budget in accordance with 102.008(1) of the Texas Local Government Code; authorizing the Executive Director to execute, and take all necessary steps to implement the provisions of this resolution.
  - C. **Next Meeting:** Thursday, 11 May 2023 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.