

AGENDA
Universal City Economic Development Corporation
Special Meeting
Tuesday, November 28, 2023 at 5:00 p.m.
2150 Universal City Blvd
Universal City, TX 78148

1. **CALL TO ORDER:** President Dick Crow
2. **QUORUM CHECK:** Secretary Roland Hinojosa
3. **INTRODUCTION OF GUESTS:**
4. **PURPOSE OF THE SPECIAL MEETING:**
 - A. **Closed Session** pursuant to Tex. Gov't Code Sec. 551.072 regarding the purchase or 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 economic development negotiations pursuant to Sec. 551.087; regarding the 43 acres of vacant, undeveloped property owned by the City of Universal City (33.3 acres) and the Economic Development (9.994 acres) located at Loop 1604 and Byrd Boulevard.
 - B. Reconvene into Open Session and take action on items discussed in Closed Session, if necessary.
5. **PUBLIC COMMENT:**
6. **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.