

AGENDA
Universal City Economic Development Corporation
Regular Meeting
Thursday, 10 January 2019 at 5:00 pm
Council Chambers, 2150 Universal City Blvd, Universal City

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 December 2018 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. **Public Hearing**: To deliberate the expenditure of funds for capital improvements at 315 Pat Booker Rd.
 - B. **Consider**: The outcome of the Public Hearing for the expenditure of funds for capital improvements at 315 Pat Booker Rd.
 - C. **Consider**: Granting a 0.214 Acre and a 1.669 Acre Drainage Easement at Olympia Hills Golf Course to the City of Universal City.
 - D. **Consider** : the release/abandonment of a 10" Reclaimed Water Distribution Easement granted to the Cibolo Creek Municipal Authority and recorded in Volume 8176, Page 1350 of the Bexar County Deed and Plat Records.
 - E. **Next Meeting** : Thursday, 14 February 2019 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.