

AGENDA
Universal City Economic Development Corporation
Regular Meeting
Thursday, 13 August 2026 at 5:00 pm
Council Chambers, 2150 Universal City Blvd, Universal City

1. **CALL TO ORDER:** Vice President Leonard Dagg
2. **QUORUM CHECK:** Secretary Roland Hinojosa
3. **INTRODUCTION OF GUESTS:**
4. **OLD BUSINESS:**
 - a) Minutes of the 11 June 2026 Regular Meeting
 - b) Financial Report:
 1. Accountant Reports
 2. Bills to Be Paid and Transfers
 3. Expected Incoming Expenses
5. **NEW BUSINESS:**
 - A. UCEDC Board Officer Elections.
 - B. Public Hearing & Discuss & Consider Resolution 2026-8: A Resolution of the Board of Directors of the Universal City Economic Development Corporation approving the performance agreement with Craftpudding for an economic development incentive in exchange for the improvement of a commercially zoned property located at 216 Pat Booker Road, Suite 216.
 - C. Public Hearing & Discuss & Consider Resolution 2026-9: A Resolution of the Board of Directors of the Universal City Economic Development Corporation approving the performance agreement with Victory Sports Performance LLC for an economic development incentive in exchange for the improvement of a commercially zoned property located at 11471 E. Loop 1604 N.
 - D. Public Hearing & Discuss & Consider Resolution 2026-10: A Resolution of the Board of Directors of the Universal City Economic Development Corporation approving the performance agreement with Soho Pizzeria for an economic development incentive in exchange for the improvement of a commercially zoned property located at 1813 Pat Booker Road.
 - E. Staff Presentation: Microtransit On-Demand Transportation Services
 - F. Public Hearing & Discuss & Consider: Expenditure of funds for capital improvements and other expenditures identified in the approved UCEDC FY 2027 Budget, including a Formal Business Development & Support Program, W. Byrd Blvd TIA and Design & Construction Plan, Pat Booker Road Master Plan, UC Facility & Staff Space Needs Assessment, Microtransit On-Demand Transportation Service, and Pat Booker Road Right-Turn Lane at Loop 1604 Design & Construction.
 - G. **CLOSED SESSION:** Pursuant to Texas Gov't Code Sec. 551.072 regarding the purchase, exchange, 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 regarding the potential sale, purchase, exchange, lease or value of real property owned by Kitty Hawk Land LLC located on Kitty Hawk Road, PINs: 1231935 – 1231938.
 - H. Reconvene in Open Session and take action, if needed, on any item pertaining to or listed in the Executive Session sections of this Agenda.
 - I. **Next Meeting:** Thursday, 10 September 2026 at 5:00 pm, Council Chamber

6. **STAFF REPORT:**
 - Status of Projects
 - Council Actions and Considerations
 - Upcoming City & Economic Events
7. **PUBLIC COMMENT:**
8. **ADJOURNMENT:**

MARIBEL GARCIA-URIBE, 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.

All items on the agenda are eligible for possible discussion and action. The UCEDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).