



FILED FOR RECORD  
AT 10:59 O'CLOCK AM

OCT 07 2021

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By S. Garza Deputy

## SPACE PORT DEVELOPMENT CORPORATION

Board of Cameron County Space Port Development Corporation Meeting Notice  
Wednesday, October 13, 2021 – 12:00PM Regular Meeting

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF THE CAMERON COUNTY SPACE PORT DEVELOPMENT CORPORATION WILL BE HELD AT THE OLD CAMERON COUNTY COURTHOUSE, ALSO KNOWN AS THE DANCY BUILDING, IN THE COMMISSIONERS' COURTROOM, LOCATED ON THE 2<sup>ND</sup> FLOOR, 1100 EAST MONROE STREET, IN BROWNSVILLE, TEXAS, AT 12:00pm (NOON), ON OCTOBER 13, 2021.

1. Call Meeting to Order
2. Approval of the Minutes of the Regular Meeting of February 13, 2020.
3. EXECUTIVE SESSION:  
Confer with the Board Members of the Cameron County Spaceport Development Corporation concerning legal issues related to Department of Defense protected information regarding sensitive technology relating to capacity for launching vehicles, pursuant to V.T.C.A. Government Code, Section 551.071 (2) and 551.076.
4. Action Relative to Executive Session item – Possible Action
5. Discussion, and possible authorization to submit a grant to the Office of the Governor – Economic Development and Tourism Aviation and Aerospace by the Cameron County Spaceport Development Corporation (CCSDC) and behalf of the Space Exploration Corporation (Space X).
6. Discussion and authorization to participate in Cameron County's promotion efforts to highlight the county's economic assets with the publication "Site Selection Magazine" and commit up to \$5,000 participation.
7. Adjournment

Signed and posted on the 7<sup>TH</sup> day of OCTOBER, 2021, at 10:00 a.m./p.m., in Brownsville, Texas

Nick Serafy by Mark Gates  
Nicholas Serafy, Jr., Chairman  
Cameron County Spaceport Development Corporation