CAMERON COUNTY, TEXAS

FILED FOR RECORD
AT 10:59 O'CLOCK A M

OCT 07 2021

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By L Barrera 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 KNOW AS THE DANCY BUILDING, IN THE COMMISSIONERS' COURTROOM, LOCATED ON THE 2ND 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 7TH day of OCTOBER, 2021, at 10:00 **a.m./p.m., in Brownsville, Texas**

Nick Serafy by Mari Yates

Nicholas Serafy, Jr., Chairman
Cameron County Spaceport Development Corporation