



MAY 09 2022

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By *[Signature]* Deputy

## SPACE PORT DEVELOPMENT CORPORATION

Board of Cameron County Space Port Development Corporation Meeting Notice  
Thursday, May 12, 2022 – 12:00 PM Regular Meeting

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF THE CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION WILL BE HELD AT THE HISTORIC 1912 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 12:00 pm (NOON), ON MAY 12, 2022.

1. Call Meeting to Order
2. Approval of the Minutes of the Regular Meeting of October 13, 2021.
3. Discussion and Authorization approving an agreement between the Texas Office of Economic Development and Tourism within the Office of the Governor, P.O. Box 12428, Austin, Texas 78711 ("OOG") and Cameron County Spaceport Development Corporation ("Grantee") to accept a grant of \$5,000,000 for the purposes of improving the infrastructure at the Boca Chica Spaceport launch site and allocate funds for grant administration.
4. Adjournment

Signed and posted on the 9<sup>TH</sup> day of MAY, 2022, at 9:30 a.m./p.m., in Brownsville, Texas

*Nick Serafy by Mark Yates*

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