

CAMERON COUNTY, TEXAS



FILED FOR RECORD
AT 5:00 CLOCK P.M

JAN 06 2023

SYLVIA GARZA PEREZ
CAMERON COUNTY CLERK
By _____ Deputy

SPACE PORT DEVELOPMENT CORPORATION

**Board of Cameron County Space Port Development Corporation Meeting Notice
Wednesday, January 11, 2023 – 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 2ND FLOOR, 1100 EAST MONROE STREET, IN BROWNSVILLE, TEXAS, AT 12:00 pm (NOON), ON JANUARY 11, 2023.

1. Call Meeting to Order
2. Approval of the Minutes of the Regular Meeting of May 12, 2022.
3. Status Report of the application for grant 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. Discussion and consideration of an interlocal agreement between Cameron County Spaceport Development Corporation and Cameron County to provide administrative services in connection with the management of the grant described above for the duration of the grant and its related requirements and/or additional grant requests from similar funding sources.
5. EXECUTIVE SESSION: CONFER WITH SPACEPORT DEVELOPMENT CORPORATION BOARD LEGAL COUNSEL REGARDING ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTIONS 551.071 (2) AND 551.087.
6. Consideration and possible action regarding the amendment to the 2014 Economic Development Agreement described in contract #2022C12446 approved by the Cameron County Commissioner's Court on December 6, 2022.
7. ADJOURNMENT

Signed and posted on the 6TH day of JANUARY, 2023, at _____ a.m./p.m., in Brownsville, Texas

M. Yates for Nick Serafy

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