



MAR 15 2023

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By *[Signature]* Deputy**SPACE PORT DEVELOPMENT CORPORATION****Board of Cameron County Space Port Development Corporation Meeting Notice  
Wednesday, March 22, 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 2<sup>ND</sup> FLOOR, 1100 EAST MONROE STREET, IN BROWNSVILLE, TEXAS, AT 12:00 pm (NOON), ON MARCH 15, 2023.

1. Call Meeting to Order
2. Approval of the Minutes of the Regular Meeting of January 11, 2023.
3. Discussion and approval of the submission of a report provided by Space Exploration Corporation for the full reimbursement of the Spaceport Trust Fund Grant awarded pursuant to Texas Government Code, Chapter 481.0069 for the purpose of developing the infrastructure necessary or useful for establishing a spaceport in Texas in order to promote economic development for the benefit of the public of Cameron County and the State of Texas where the grantee may subcontract with a viable business entity as referenced to participate in the development, ownership, or operation of the Project and the Corporation finds that the private business has a business plan that demonstrates that the entity has available the financial management and technical expertise and capability to launch and land a reusable launch vehicle or spacecraft, and has committed to locating its facilities at a spaceport in Cameron County, Texas.
4. 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.
5. Possible action relating to Executive Session Item.
6. ADJOURNMENT

Signed and posted on the 22<sup>ND</sup> day of MARCH, 2023, at \_\_\_\_\_ a.m./p.m., in Brownsville, Texas

*Nick Serafy by [Signature]*

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