



OCT 27 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By JS Deputy

SPACE PORT DEVELOPMENT CORPORATION

Board of Cameron County Space Port Development Corporation

Meeting Notice Tuesday, October 31, 2023 at 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 KNOW 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 OCTOBER 31, 2023.

1. CALL MEETING TO ORDER.
2. WELCOME NEW BOARD MEMBER.
3. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 26, 2023.
4. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CHAIRMAN TO SIGN ANY NECESSARY DOCUMENTATION WITH LONE STAR NATIONAL BANK RELATING TO THE RELEASE OF CERTAIN SECURITIES AS REQUIRED BY THE BANK.
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. POSSIBLE ACTION RELATING TO EXECUTIVE SESSION ITEM.
7. ADJOURNMENT

SIGNED AND POSTED ON THE 27TH DAY OF OCTOBER, 2023, AT 10:27 10 A.M./P.M. IN BROWNSVILLE, TEXAS

Nicholas Serafy, Jr.
NICHOLAS SERAFY, JR., CHAIRMAN
CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION