

**SPACE PORT DEVELOPMENT CORPORATION**  
TUESDAY, OCTOBER 31, 2023, AT 12:00 P.M.  
COMMISSIONERS' COURTROOM LOCATED ON THE 2<sup>ND</sup> FLOOR  
1100 E. MONROE STREET, BROWNSVILLE, TX 78520

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**MINUTES OF MAY 26, 2023**

**PRESENT WERE:**

- Chairman Nick Serafy
- Vice Chair Yolanda De Leon
- Barry Patel
- Albert Rivera

**ALSO PRESENT:**

- Marisela Cortez
- Alma Walzer Santos
- Pete Sepulveda
- Anthony Lopez

**ABSENT:**

- Board Member Cristian Villarreal
- Board Member John Guevara
- Dylbia Jefferies-Vega

**1. CALL MEETING TO ORDER.**

Board Chairman Nick Serafy called the meeting to order at 12:03 p.m.

**2. WELCOME NEW BOARD MEMBER.**

New Board Member Albert Rivera was introduced.

**3. APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 22, 2023.**

*Motion: Board Member Barry Patel Second: Vice Chair Yolanda De Leon Vote: 4-0*

**4. CONSIDERATION AND ACKNOWLEDGEMENT OF THE RECEIPT OF FUNDS FROM TEXAS ECONOMIC DEVELOPMENT AND TOURISM OFFICE WITHIN THE OFFICE OF THE GOVERNOR.**

*Motion: Board Member Barry Patel Second: Vice Chair Yolanda De Leon Vote: 4-0*

5. **DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CHAIRMAN TO TAKE THE NECESSARY STEPS TO WIRE GRANT FUNDS AWARDED BY THE ECONOMIC DEVELOPMENT AND TOURISM OFFICE WITHIN THE OFFICE OF THE GOVERNOR IN THE AMOUNT OF \$5,000,000 TO SPACE EXPLORATION TECHNOLOGY CORP. (SPACE X) FOR IMPROVING THE INFRASTRUCTURE AT THE BOCA CHICA SPACEPORT LAUNCH SITE.**

*Motion: Vice Chair Yolanda De Leon Second: Board Member Barry Patel Vote: 4-0*

6. **DISCUSSION AND POSSIBLE APPROVAL OF THE SUBMISSION OF THE PROJECT COMPLETION REPORT (EXHIBIT B OF GRANT AGREEMENT DOCUMENT) TO THE OFFICE OF THE GOVERNOR.**

*Motion: Board Member Barry Patel Second: Vice Chair Yolanda De Leon Vote: 4-0*

7. **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.**

*Space Port Development Corporation did not convene in executive session*

8. **POSSIBLE ACTION RELATING TO EXECUTIVE SESSION ITEM.**

*Not applicable*

9. **ADJOURNMENT**

*Meeting adjourned at 12:14 p.m.*

*Motion: Vice Chair Yolanda De Leon Second: Board Member Barry Patel Vote: 4-0*

Minutes Approved by:

  
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Chairman Nick Serafy

10/31/2023  
Date:

Attested by:

  
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Anthony Lopez, Asst. County Administrator

10/31/2023  
Date: