

CAMERON COUNTY, TEXAS



SPACEPORT DEVELOPMENT CORPORATION
Board of Cameron County Spaceport Development Corporation
Meeting Notice Thursday, January 18, 2024 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 CONDUCTED AS AUTHORIZED BY V.T.C.A. 551.121-128, TEXAS GOVERNMENT CODE, VIA ZOOM TELECONFERENCE AND VIDEOCONFERENCE, WWW.ZOOM.US MEETING ID: 81672203008 PASSCODE: 484388 OR AT 12:00 P.M., ON THURSDAY, JANUARY 18, 2024

1. CALL MEETING TO ORDER.
2. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 31, 2023.
3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A RESOLUTION IN SUPPORT OF A UNITED STATES POSTAL SERVICES MAILING NAME DESIGNATION FOR STARBASE AS AN OFFICIAL PLACE NAME
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 12TH DAY OF JANUARY, 2024, AT 3:20 A. M. (P.M.) IN BROWNSVILLE, TEXAS



NICHOLAS SERAFY, JR., CHAIRMAN
CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION

FILED FOR RECORD
AT 3:20 O'CLOCK P M

JAN 12 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 20240112
By [Signature] Deputy