



MAY 18 2020

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By  Deputy

SPACE PORT DEVELOPMENT CORPORATION

Board of Cameron County Space Port Development Corporation Meeting Notice
Thursday May 21, 2020 – 12:00PM Regular Meeting

THIS MEETING WILL BE CONDUCTED AS A TELEPHONIC/AUDIO MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A. 551.121-126, TEXAS GOVERNMENT CODE.

IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO BY CALLING THE TOLL FREE NUMBER 1-877-853-5257, MEETING I.D. NO. 842 5924 1872 PASSWORD 382464. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US. BECAUSE THE NUMBER OF DIAL-IN PARTICIPANTS IS LIMITED, PLEASE USE THE TOLL FREE NUMBER ONLY IF YOU ARE MAKING A COMMENT ON AN AGENDA ITEM.

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF THE CAMERON COUNTY SPACE PORT DEVELOPMENT CORPORATION meeting physical location will be in the Courtroom on the 2nd Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas on Thursday, May 21, 2020 at 12:00 p.m.

1. Call Meeting to Order
2. Public Comments.
3. Approval of the Minutes of the Regular Meeting of February 13th, 2020.
4. Report on the SPACEPORT TRUST FUND GRANT AGREEMENT with the Office of the Governor, Economic Development and Tourism Division (“OOG”) effective January 8, 2015, with original deadline of March 31, 2018, with the OOG issuing a Spaceport Trust Fund Grant Policy Directive to Grantee extending the grant to August 31, 2018 and First Amendment extending the grant expenditure deadline two years to August 31, 2020.
5. Authorization to submit to the governor’s office a request for reimbursement of funds spent in accordance with Office of the Governor, Economic Development and Tourism Division (“OOG”) effective January 8, 2015, as amended.
6. Discussion and Authorization to allow the Chairman and Vice-chair to sign the documents to convey funds upon receipt to the Space Exploration Corporation (“Space X”) via wire transfer.
7. Adjournment

Signed and posted on the 18TH day of May, 2020, at 11:30 AM a.m./p.m., in Brownsville, Texas

Nick Serafy by *Mark Yata*

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

THE STATE OF TEXAS

COUNTY OF CAMERON