

CAMERON COUNTY, TEXAS



FILED FOR RECORD

AT 11:06 O'CLOCK P.M.

AUG 21 2017

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By [Signature] Deputy

SPACE PORT DEVELOPMENT CORPORATION

Board of Cameron County Space Port Development Corporation Meeting Notice
Thursday, August 24, 2017 – 12:00PM Regular Meeting

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF THE CAMERON COUNTY SPACE PORT DEVELOPMENT CORPORATION WILL BE HELD AT THE OLD CAMERON COUNTY COURTHOUSE, ALSO KNOWN AS THE DANCY BUILDING, IN THE COMMISSIONERS' COURTROOM, LOCATED ON THE 2ND FLOOR, 1100 EAST MONROE STREET, IN BROWNSVILLE, TEXAS, AT 12:00pm (NOON), ON Thursday, AUGUST 24, 2017.

1. Call Meeting to Order
2. Approval of the Minutes of the Regular Meeting of June 13, 2017 and the Special Meeting of July 5, 2017.
3. Report on financial transactions and account balances.
4. Adjournment

Signed and posted on the 21ST day of August, 2017, at 11:06 a.m. p.m., in
Brownsville, Texas

Mark Gates for Nick Serafy, Jr.

Nicholas Serafy, Jr., Chairman
Cameron County Space Port Authority