

# AGENDA

A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF THE  
CAMERON COUNTY SPACE PORT DEVELOPMENT CORPORATION

## MEETING NOTICE

DANCY COURTHOUSE  
1100 E. MONROE STREET  
BROWNSVILLE, TX 78520

TUESDAY, MAY 12, 2015  
12:00 P.M.

**FILED FOR RECORD**  
AT 2:20 O'CLOCK P M

MAY 08 2015

CAMERON COUNTY CLERK  
By *Sylvia Garza-Perez* Deputy

### PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

SYLVIA GARZA-PEREZ, COUNTY CLERK  
P.O. BOX 2178  
BROWNSVILLE, TEXAS 78520

### CONSENT ITEMS:

2. CONSENT ITEMS.
  - A. CONSIDERATION AND APPROVAL OF MINUTES FOR:  
APRIL 30, 2015 - SPECIAL MEETING

### ACTION ITEMS:

3. ACTION ITEMS.
  - A. CONSIDERATION AND AUTHORIZATION TO SECURE THE SERVICES OF AN APPRAISAL FIRM TO CONDUCT APPRAISAL REPORT OR OPINION LETTER ON SPACEPORT DEVELOPMENT CORPORATION OWNED PROPERTY.

### EXECUTIVE SESSION ITEMS :

4. EXECUTIVE SESSION
  - A. DELIBERATION REGARDING REAL PROPERTY OWNED BY THE SPACEPORT DEVELOPMENT CORPORATION DESCRIBED AS:  
  
LOT 11 (EXCEPT THE SOUTHEASTERLY 40 FEET THEREOF) IN BLOCK 92 OF LAGUNA MADRE BEACH SUBDIVISION IN SHARE 1 OF THE SAN MARTIN GRANT, CAMERON COUNTY, TEXAS ACCORDING TO VOLUME 20, PAGE 11, MAP RECORDS, CAMERON COUNTY, TEXAS.  
  
LOTS ONE (1), FIVE (5), SIX (6), SEVEN (7), EIGHT (8), NINE (9), TEN (10), ELEVEN (11), TWELVE (12), THIRTEEN (13), FOURTEEN (14), FIFTEEN (15), THIRTY (30), THIRTY

THREE (33), THIRTY FOUR (34), THIRTY FIVE (35), THIRTY SIX (36), THIRTY SEVEN (37), THIRTY EIGHT (38), THIRTY NINE (39), FORTY (40), FORTY ONE (41), AND FORTY TWO (42), ALL IN BLOCK EIGHTEEN (18) OF THE RESDUBDIVISION OF PARTS OF BLOCKS EIGHTEEN (18) AND NINETEEN (19), RIO GRANDE BEACH SUBDIVISION, UNIT 2, CAMERON COUNTY, TEXAS ACCORDING TO VOLUME 23, PAGE 16, MAP RECORDS, CAMERON COUNTY, TEXAS AND

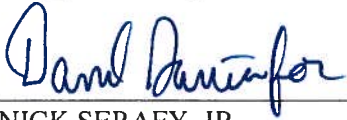
LOTS THIRTY (30), THIRTY ONE (31), BLOCK NUMBER EIGHTEEN (18) , A RESUBDIVISION OF BLOCK 18 & 19, RIO GRANDE BEACH SUBDIVISION, UNIT #2, CAMERON COUNTY, TEXAS DULY RECORDED IN VOLUME 23, PAGE 16 OF THE MAP RECORDS IN CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

5. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

**ADJOURNMENT:**

SIGNED THIS 8<sup>TH</sup> DAY OF MAY 2015

A handwritten signature in blue ink, appearing to read "Nick Serafy, Jr.", written over a horizontal line.

NICK SERAFY, JR.  
CHAIRMAN