

AGENDA

ACCEPTED FOR FILING
CAMERON COUNTY

A Special Meeting of the Board of Directors of the Cameron County Space Port Development Corporation

AUG 18 11 3: 47

CITY CLERK

Meeting Notice

Dancy Courthouse
1100 E. Monroe Street
Brownsville, TX 78520

Monday, August 18, 2014

12:00 Noon

PUBLIC COMMENTS:

1. Public Comments

CONSENT ITEMS

2. Consent Items

A. Consideration and Approval of Minutes for:

July 23, 2014 – Special Meeting

ITEMS FOR DISCUSSION AND ACTION

3. Action Items

- A. Discussion and Possible Action on Grant Agreement with the State of Texas for Spaceport Development Trust Fund funding for Cameron County Spaceport Development Project
- B. Discussion and Possible Action on Development Agreement between Cameron County Spaceport Development Corporation and Space Exploration Technologies Corp. (Space X)
- C. Discussion and Possible Action regarding business incentives for Space Exploration Technologies Corp. (Space X)

EXECUTIVE SESSION ITEMS

4. Executive Session


- A. Confer with Legal Counsel regarding legal issues and requirements pertaining to application for Spaceport Development Trust Fund funding as permitted by V.T.C.A. Texas Government Code, Section 551.071(2)**
- B. Confer with Legal Counsel regarding legal issues and requirements pertaining to potential Development Agreements between Cameron County Spaceport Development Corporation and Space X, Inc. as permitted by V.T.C.A. Texas Government Code, Section 551.071(2)**
- C. Deliberations regarding business incentives for Space X, a corporation proposing to locate in Cameron County, Texas in accordance with Texas Government Code Section 551.087 and confer with the Cameron County Spaceport Legal Counsel in connection thereto as permitted by Texas Government Code, Section 551.071 (2)**

5. Action Relative to Executive Session

- A. Possible Action**
- B. Possible Action**
- C. Possible Action**

ADJOURNMENT:

Signed this 14th day of August 2014


Nick Serafy, Jr.
Chairman