



JUN 30 2017

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

SPACE PORT DEVELOPMENT CORPORATION

Board of Cameron County Space Port Development Corporation Meeting Notice
Wednesday, July 5, 2017 – 12:00PM Special 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, 100 EAST MONROE STREET, IN BROWNSVILLE, TEXAS, AT 12:00pm (NOON), ON WEDNESDAY, JULY 5, 2017.

1. Call Meeting to Order
2. Public Comments
3. Approval of the Chairman and/or Vice Chair to Authorize and sign a check or make a disbursement in the amount up to \$2,633,356.09, to the Space Exploration Technologies Corp.(SpaceX) to convey grant funds in an amount equal to the disbursement of the Governor's Office Grant 1st Disbursement receipt.
4. Adjournment

Signed and posted on the 30th day of June, 2017, at 1:57 a.m. (p.m.) in
Brownsville, Texas

Nick Serafy by [Signature]
Nicholas Serafy, Jr., Chairman
Cameron County Space Port Authority