

NOV 28 2016

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

AGENDA

A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION

MEETING NOTICE

DANCY COURTHOUSE
1100 E. MONROE STREET
BROWNSVILLE, TX 78520

THURSDAY, DECEMBER 1, 2016

12:00 Noon

PUBLIC COMMENTS:

1. PUBLIC COMMENTS

CONSENT ITEMS:

2. CONSENT ITEMS
 - A. CONSIDERATION AND APPROVAL OF MINUTES FOR:
JANUARY 25, 2016 - SPECIAL MEETING
 - B. DISCUSSION AND UPDATE REGARDING SPACEX PROJECT.

ACTION ITEMS:

3. ACTION ITEMS
 - A. CONSIDERATION AND ACTION ON A REQUEST BY SPACE EXPLORATION TECHNOLOGIES CORP. (SPACEX) TO SEND ITS REQUEST FOR DISBURSEMENT FROM THE SPACEPORT TRUST FUND GRANT TO THE OFFICE OF THE GOVERNOR FOR CONSIDERATION AND POSSIBLE APPROVAL.
 - B. CONSIDERATION AND ACTION ON REQUEST BY SPACEX TO ADJUST THE BUDGET FOR THE SPACEPORT TRUST FUND GRANT AND TO SEND THIS

REQUEST TO THE OFFICE OF THE GOVERNOR FOR CONSIDERATION AND
POSSIBLE APPROVAL.

ADJOURNMENT:

SIGNED THIS 28th DAY OF NOVEMBER, 2016



NICK SERAFY, JR.
CHAIRMAN