

MAY 09 2018



Sylvia Garza-Rerez
CAMERON COUNTY CLERK
By *[Signature]* Deputy

SPACE PORT DEVELOPMENT CORPORATION

Board of Cameron County Space Port Development Corporation Meeting Notice
Monday May 14, 2018 – 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, 1100 EAST MONROE STREET, IN BROWNSVILLE, TEXAS, AT 12:00pm (NOON), ON Monday, May 14, 2018.

1. Call Meeting to Order

2. EXECUTIVE SESSION

- A. Confer with Legal Counsel regarding potential legal issues with the Texas Spaceport Trust Fund Grant awarded January 29, 2014, pursuant to V.T.C.A., Government Code, Section 551.071(2).
- B. Confer with Legal Counsel regarding potential legal issues with the Texas Spaceport Trust Fund Grant applied for on December 15, 2017, pursuant to V.T.C.A., Government Code, Section 551.071(2).

3. ACTION RELATIVE TO EXECUTIVE SESSION

- A. Possible Action
- B. Possible Action

4. Adjournment

Signed and posted on the 9th day of May, 2017, at 245 a.m./p.m., in
Brownsville, Texas

Nick Serafy Jr. by myates

Nicholas Serafy, Jr., Chairman
Cameron County Spaceport Development Corporation