



FILED FOR RECORD
AT 8:10 O'CLOCK A M

AUG 17 2018

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

SPACE PORT DEVELOPMENT CORPORATION

Board of Cameron County Space Port Development Corporation Meeting Notice
Monday, August 20, 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, August 20, 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).

3. ACTION RELATIVE TO EXECUTIVE SESSION

- A. Possible Action

4. Discussion and possible action to approve the First Amendment to Spaceport Trust Fund Grant Agreement Between the Office of the Governor, Economic Development and Tourism Division ("OOG") and the Cameron County Spaceport Development Corporation ("the Grantee").

5. Adjournment

Signed and posted on the 17th day of August, 2018, at 8:10 a.m./p.m., in
Brownsville, Texas

[Signature]

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