

CAMERON COUNTY, TEXAS



FILED FOR RECORD
AT 4:22 O'CLOCK P M

AUG 01 2018

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By  Deputy

MEETING CANCELLED

SPACE PORT DEVELOPMENT CORPORATION

**Board of Cameron County Space Port Development Corporation Meeting Notice
Thursday, August 2, 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 Thursday, August 2, 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 551.072(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 1st day of August, 2018, at 4:22 a.m./p.m. in
Brownsville, Texas



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