



JUL 17 2019

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By  Deputy

SPACE PORT DEVELOPMENT CORPORATION

Board of Cameron County Space Port Development Corporation Meeting Notice
Monday, July 22, 2019 – 12:00PM Regular 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, July 22, 2019.

1. Call Meeting to Order
2. Approval of the Minutes of the Regular Meeting of March 25, 2019 .
3. Discussion and appointment of a board member and staff member to attend the Rio Grande Metropolitan Planning Organization Technical Committee meetings to represent the Spaceport Development Corporation.
4. Acknowledgement and approval of Spaceport Development Corporation quarterly grant report submitted by the Space Exploration Corporation on behalf of the SDC to the Office of the Governor for the period ended May 31, 2019.
5. Adjournment

Signed and posted on the 17th day of July, 2017, at 4:30 a.m./p.m., in
Brownsville, Texas



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

THE STATE OF TEXAS

COUNTY OF CAMERON

BE IT REMEMBERED on March 25, 2019, there was conducted a Meeting of the Cameron County Spaceport Development Corporation at the Dancy Courthouse thereof, in the City of Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

12:00 P.M. (Noon)

PRESENT:

NICK SERAFY, JR.

CHAIR

YOLANDA DE LEON

VICE-CHAIR

ROBERT GRACIA

DIRECTOR

JOHN GUEVARA

DIRECTOR

EDDIE SIKES

DIRECTOR

CHRISTIAN VILLAREAL

DIRECTOR

ABSENT:

CHARLIE CABLER –(resigned)

SECRETARY

The meeting was called to order by Chairman, Nick Serafy, Jr. at 12:00 P.M.

- (1) The Board considered the following matters as posted and filed for Record in the office of the County Clerk on Friday, March 2, 2017, at 5:00.P M.
- (2) The Spaceport Development Corporation minutes of December 13, 2017, May 14, 2018 and of August 20, 2018 .
- (3) The SDC bank balance has not changed within the last year.
- (4) The SDC approved the Interlocal agreement between CCSDC and Cameron County, Unanimous vote.
- (5) The SDC approved a measure Acknowledging the quarterly report submitted for the period ended November 30, 2018, and for the Annual Report submitted for the period ending December 31, 2018.
- (6) A general progress report was given that reflects the information included in the quarterly reports.
- (7) Adjournment Motion to adjourn (Serafy) second Villareal.

Approved this _____ day of _____, 2019

NICHOLAS SERAFY, JR.
CHAIRMAN