



FILED FOR RECORD  
AT 1:22 O'CLOCK P M

MAR 21 2019

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

## SPACE PORT DEVELOPMENT CORPORATION

Board of Cameron County Space Port Development Corporation Meeting Notice  
Monday, March 25, 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 2<sup>ND</sup> FLOOR, 1100 EAST MONROE STREET, IN BROWNSVILLE, TEXAS, AT 12:00pm (NOON), ON Monday, March 25, 2019.

1. Call Meeting to Order
2. Approval of the Minutes of the Regular Meetings of December 13, 2017, May 14, 2018 and of August 20, 2018 .
3. Report on financial transactions and account balances.
4. Discussion and Approval of Interlocal Agreement between Cameron County and the Cameron County Spaceport Development Corporation.
5. Acknowledgement of quarterly report submitted for the period ended November 30, 2018, and for the Annual Report submitted for the period ending December 31, 2018.
6. Report on activity at the Boca Chica site
7. Adjournment

Signed and posted on the 21<sup>st</sup> day of March, 2019, at \_\_\_\_\_ a.m./p.m., in  
Brownsville, Texas

Nick Serafy, Jr. By: [Signature]  
Nicholas Serafy, Jr., Chairman  
Cameron County Spaceport Development Corporation