

AGENDA

**A Special Meeting of the Board of Directors
of the
Cameron County Space Port Development Corporation**

Meeting Notice

**Dancy Courthouse
1100 E. Monroe Street
Brownsville, TX 78520**

Wednesday, April 2, 2014

12:00 Noon

ACCEPTED FOR FILING
CAMERON COUNTY

2014 MAR 26 A 8:15

JOSE RIVERA
COUNTY CLERK

PUBLIC COMMENTS:

1. Public Comments

CONSENT ITEMS

2. Consent Items

- A. Consideration and Approval of Minutes for:

February 14, 2014 – Special Meeting

EXECUTIVE SESSION ITEMS

3. Executive Session

- A. Confer with Legal Counsel regarding legal issues and requirements pertaining to application for Spaceport Development Trust Fund funding as permitted by V.T.C.A. Tex. Gov't Code, Section 551.071(2).
- B. Confer with Legal Counsel regarding legal issues and requirements pertaining to potential Development Agreements between Cameron County Spaceport Development Corporation and SpaceX, Inc. as permitted by V.T.C.A. Tex. Gov't Code, Section 551.071(2).
- C. Deliberations regarding business incentives for SpaceX, a corporation proposing to locate in Cameron County, Texas in accordance with Texas Government Code Section 551.087 and confer with the Cameron County Spaceport Corporation Legal Counsel in connection thereto as permitted by Tex. Gov't Code Section 551.071(2)

4. Action Relative to Executive Session

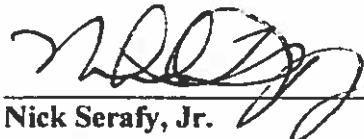
A. Possible Action

B. Possible Action

C. Possible Action

ADJOURNMENT:

Signed this 25th day of March 2014



Nick Serafy, Jr.
Chairman