



FEB 07 2020

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

SPACE PORT DEVELOPMENT CORPORATION

Board of Cameron County Space Port Development Corporation Meeting Notice
Thursday February 13, 2020 – 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 Thursday, February 13, 2020.

1. Call Meeting to Order
2. Welcome of new board member.
3. Approval of the Minutes of the Regular Meeting of July 22, 2019.
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 quarters ended August 31, 2019 and November 30, 2019 and the annual report submitted January 31, 2020 for the annual period ended December 31, 2019.
5. Report on the SPACEPORT TRUST FUND GRANT AGREEMENT with the Office of the Governor, Economic Development and Tourism Division ("OOG") effective January 8, 2015, with original deadline of March 31, 2018, with the OOG issuing a Spaceport Trust Fund Grant Policy Directive to Grantee extending the grant to August 31, 2018 and First Amendment extending the grant expenditure deadline two years to August 31, 2020.
6. Report on the Rio Grande Metropolitan Planning Organization Technical Committee meetings representing the Spaceport Development Corporation.
7. Adjournment

Signed and posted on the 7TH day of JANUARY, 2020, at _____ a.m./p.m., in Brownsville, Texas

Mark C. Yates for Nick Serafy w/permission

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

THE STATE OF TEXAS

COUNTY OF CAMERON

**MINUTES
OF THE JULY 22, 2019 MEETING**

BE IT REMEMBERED on July 22, 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:

VACANT POSITION

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 Wednesday, July 17, 2019 at 4:30.P M.
- (2) The Spaceport Development Corporation minutes of July 22, 2019 were approved by a unanimous vote
- (3) The SDC bank balance has not changed within the last year. Acknowledged Report - Unanimous vote
- (4) The SDC Board approved Mr. Mark Yates, Administrator for the Cameron County Spaceport Development Corporation to attend the newly formed Rio Grande Valley Metropolitan Planning Organization (MPO) Technical Advisory Committee meeting on the Board behalf and report back to the Board. Unanimous vote.
- (5) The SDC approved a measure Acknowledging the quarterly report submitted for the period ended May 31, 2019.

Approved this _____ day of **February, 2020.**

NICHOLAS SERAFY, JR.
CHAIRMAN