

CAMERON COUNTY, TEXAS



IAN 10 2025

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2025-19
By SA Deputy

SPACEPORT DEVELOPMENT CORPORATION
Board of Cameron County Spaceport Development Corporation
Meeting Notice Thursday, January 16, 2025, at 1:00 PM
Regular Meeting

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF THE CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION WILL BE HELD AT THE HISTORIC 1912 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 1:00 pm, ON JANUARY 16, 2025.

1. CALL MEETING TO ORDER.
2. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 18, 2024.
3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE CONTRACT NO. 2024C11519
4. EXECUTIVE SESSION: CONFER WITH SPACEPORT DEVELOPMENT CORPORATION BOARD LEGAL COUNSEL REGARDING ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTIONS 551.071 (2) AND 551.087.
5. POSSIBLE ACTION RELATING TO EXECUTIVE SESSION ITEM
6. ADJOURNMENT

SIGNED AND POSTED ON THE 10TH DAY OF JANUARY, 2025, AT 10:15 (A.M.) P.M. IN BROWNSVILLE, TEXAS



NICHOLAS SERAFINI, CHAIRMAN
CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION