



FILED FOR RECORD

AT 11:47 O'CLOCK A M

JUN 09 2017

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

SPACE PORT DEVELOPMENT CORPORATION

Board of Cameron County Space Port Development Corporation Meeting Notice
Tuesday, June 13, 2017 – 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 KNOW AS THE DANCY BUILDING, IN THE COMMISSIONERS' COURTROOM, LOCATED ON THE 2ND FLOOR, 100 EAST MONROE STREET, IN BROWNSVILLE, TEXAS, AT 12:00pm (NOON), ON TUESDAY, JUNE 13, 2017.

1. Call Meeting to Order
 - A. Quorum
 - B. Pledge of Allegiance
2. Public Comments
3. Setting of a regular meeting time (once a Quarter, middle month, 2nd Thursday, noon)
 - a. 2nd Thursday, noon, August 10th
 - b. 2nd Thursday, noon, November 9th
 - c. When needed to approve grant submittal (provided a quorum present)
4. Approval of Bank Depository Agreement
5. Approval of Chairman and Vice-Chair to execute signatory bank agreements
6. Approval to move funds to new bank depository
7. Approval to notify the Office of the Governor of new bank account to receive draws.
8. Approval of the Chairman and/or Vice Chair to Authorize and sign a check or make a disbursement in the amount up to \$2,601,419.05, to the Space Exploration Technologies Corp.(SpaceX) to convey grant funds in an amount equal to the disbursement of the Governor's Office Grant 1st Disbursement receipt.
9. Report
 - A. Bank Balance
 - B. Status Report from representative of the Space Exploration Technologies Corp. (SpaceX)
10. Adjournment

Signed and posted on the 9th day of June, 2017, at 11:47 a.m./p.m., in
Brownsville, Texas

Nicholas Serafy
Nicholas Serafy, Jr., Chairman
Cameron County Space Port Authority

By Mark Yato
w/permission

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

BANKING RESOLUTION OF CAMERON COUNTY, TEXAS

On _____, a meeting of the Cameron County Spaceport Development Corporation, established pursuant to the Chapter 22 of the Business Organized Code, as authorized by Chapter 507 of the Texas Local Government Code, was conducted at the Cameron County Courthouse, located at 1100 East Monroe Street, Brownsville, Cameron County, Texas. Such meeting was called and held in accordance with the laws of the State of Texas particularly the Texas Open Meeting Act.

There being a quorum of said Board present at such meeting, the following resolution was duly and legally adopted, and same now appear in the permanent records (i.e., Minutes) of the Cameron County Spaceport Corporation, same having not been rescinded or revoked:

BE IT RESOLVED, that LONE STAR NATIONAL BANK located at 3300 N. Expressway 83, Brownsville, Cameron County, Texas 78520, is designated as the depository of Cameron County Spaceport Corporation under the rules and regulations prescribed by said BANK from time to time and pursuant to the governing law, such that one or more checking or savings accounts by and in the name of Cameron County Spaceport Development Corporation will be established and maintained at the said BANK.

BE IT RESOLVED, that as prescribed by law, the following officers or agents of the Cameron County Spaceport Development Corporation are authorized on behalf of Cameron County Spaceport Development Corporation, and as its own act, to sign checks, drafts, notes, bills of exchange, acceptances or other orders for the payment of money; to endorse any checks, notes, bills or other instruments owned, held or endorsed, to the CAMERON COUNTY TREASURER OFFICE; or to do any other convenient or necessary acts to the opening, maintenance and closing of the accounts, and to the deposit of funds – whether represented by cash, checks, notes, other similar instruments or evidence of indebtedness – or to the withdrawal of funds from the accounts: (1) the Chairman of the Cameron County Spaceport Development; and (2) the Vice-Chairman of the Cameron County Spaceport Development Corporation.

BE IT RESOLVED, that the said Bank is authorized to honor and pay any and all checks and drafts of the Cameron County Spaceport Development Corporation if signed as provided in this Resolution, whether or not payable to the person or persons signing them; that checks, drafts, bills of exchange and other evidence, indebtedness may be endorsed for deposit to the account or accounts of the Spaceport Development Corporation by any of the officers or agents indicated above or by any other authorized employee or agent of the Cameron County Spaceport Development Corporation, which may be endorsed for deposit or collection in writing or by stamp without designation of the person making the endorsement and that the Cameron County Spaceport Development Corporation guarantees all prior endorsements on all checks, drafts,

notes or other instruments or evidences of indebtedness that may be deposited by it with said BANK as authorized by law.

BE IT RESOLVED, that the CAMERON COUNTY CLERK is authorized to certify and is directed to certify, to the BANK the due adoption and existence of this Resolution, the names and signatures of the present officers and agents of the Cameron County Spaceport Development Corporation authorized to sign as specified above, and when any changes are made in the persons holding the said offices, the fact of such changes and the name and specimen signature of each new officer or agent.

BE IT RESOLVED, that the certification of the CAMERON COUNTY CLERK who acted as secretary of Cameron County Spaceport Development Corporation as to the election or appointment of authorized officers or agents named in this Resolution shall be binding on Cameron County Spaceport Development Corporation and the authority conferred by this Resolution shall remain in force, as far as the BANK is concerned, such that the BANK shall not be affected or bound by any revocation or modification until written notice of such revocation or modification shall be delivered to an appropriate officer of the bank at this office at 3300 N. Expressway, Brownsville, Cameron County, Texas.

EXECUTED and EFFECTIVE this _____ day of _____ 2017.

CAMERON COUNTY COMMISSIONERS' COURT

Nicholas Serafy, JR.
Chairman

Robert Garcia
Board Member

Yolanda De Leon
Vice-Chair

Cristian Villareal
Board Member

John Guevara
Board Member

Eddie Sikes
Board Member

Charles Cabler
Board Member

ATTESTED BY:

Sylvia Garza-Perez, County Clerk

Spaceport Development

CAMERON COUNTY COMMISSIONERS APPOINTMENTS

Order No. 201305013
Signed May 23, 2013

<p>Chairman Mr. Nick Serafy, Jr. 205 W. Levee Brownsville, Texas 78520 (956) 546-5313 ext 319 (Work) (956) 571-5314 (Mobile)</p> <p>nick@serafy.com</p> <p>Term Effective: June 1, 2013 Term Ends: June 1, 2015</p>	<p>Vice-Chairman Ms. Yolanda De Leon 2313 W. Arbor Street Harlingen, Texas 78550</p> <p>ydleon@aol.com</p> <p>Term Effective: June 1, 2013 Term Ends: June 1, 2015</p>
<p>Mr. Robert Gracia 1408 Tesoro Rancho Viejo, Texas 78575 (956) 204-1870 (Mobile)</p> <p>gracia.robert@gmail.com</p> <p>Term Effective: June 1, 2013 Term Ends: June 1, 2014 Reappointed 6.20.14 June 1, 2016</p>	<p>Mr. John Guevara 3205 Seminole Court Harlingen, Texas 78550 778-9329 (Cell) 412-0526 (Home) 546-1216 ext 60711 (work)</p> <p>john.guevara@lgsb.com</p> <p>Term Effective: June 1, 2013 Term Ends: June 1, 2015</p>
<p>Mr. Cristian Villarreal 1018 E. Tyler Avenue Harlingen, Texas 78550 956-440-8900(Work and Primary) 956-534-1040 (Mobile)</p> <p>Villarreal@rgv.rr.com</p> <p>Term Effective: June 1, 2013 Term Ends: June 1, 2014 Reappointed 6.20.14 June 1, 2016</p>	<p>Mr. Eddie Sikes 55 Cove Circle Brownsville, Texas 78521 (956) 542-4377 (work)</p> <p>Eddie.sikes@roystonlaw.com</p> <p>Term Effective: June 1, 2013 Term Ends: June 1, 2014 Reappointed 6.20.14 June 1, 2016</p>
<p>Mr. Charlie Cabler P.O. Box 911 Brownsville, Texas 78522 548-6005 (Work) 459-1559(Mobile)</p> <p>charlie@cob.us</p> <p>Term Effective: June 1, 2013 Term Ends: June 1, 2015</p>	