

AGENDA

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

ACCEPTED FOR FILING
CAMERON COUNTY

2014 AUG 18 P 12:35

ROVERA
COUNTY CLERK

Meeting Notice

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

Thursday, August 21, 2014

4:00 PM

PUBLIC COMMENTS:

1. Public Comments

CONSENT ITEMS

2. Consent Items

- A. Consideration and Approval of Minutes for:

July 30, 2014 – Special Meeting

ITEMS FOR DISCUSSION AND ACTION

3. ACTION ITEMS

- A. Discussion and Possible Action on Grant Agreement with the State of Texas for Spaceport Development Trust Fund funding for Cameron County Spaceport Development Project
- B. Discussion and Possible Action on Agreement between Cameron County Spaceport Development Corporation and Space Exploration Technologies Corp. (Space X)
- C. Discussion and Possible Action regarding the Economic Development Agreement between Cameron County, the Cameron County Spaceport Development Corporation and Space Exploration Technologies Corp. (Space X)

EXECUTIVE SESSION ITEMS

4. 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 Space X, Inc. as permitted by V.T.C.A. Tex. Gov't Code, Section 551.071(2).**

5. Action Relative to Executive Session

- A. Possible Action**
- B. Possible Action**

ADJOURNMENT:

Signed this 18th day of August 2014



Nick Serafy, Jr.
Chairman