

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

Friday, September 19, 2014

12:30 PM

PUBLIC COMMENTS:

1. Public Comments

CONSENT ITEMS

2. Consent Items

- A. Consideration and Approval of Minutes for:

August 21, 2014 – Special Meeting

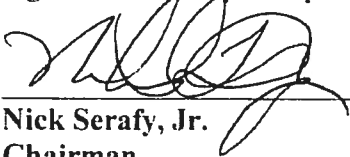
ITEMS FOR DISCUSSION AND ACTION

3. ACTION ITEMS

- A. Discussion and Possible Action on Agreement between Cameron County Spaceport Development Corporation and Space Exploration Technologies Corp. (Space X)

ADJOURNMENT:

Signed this 15th day of September 2014



Nick Serafy, Jr.
Chairman

ACCEPTED FOR FILING
CAMERON COUNTY

2014 SEP 15 P 3:56

CAMERON COUNTY CLERK