



DEC 08 2017

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

SPACE PORT DEVELOPMENT CORPORATION

Board of Cameron County Space Port Development Corporation Meeting Notice
Wednesday December 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, 1100 EAST MONROE STREET, IN BROWNSVILLE, TEXAS, AT 12:00pm (NOON), ON Wednesday, December 13, 2017.

1. Call Meeting to Order
2. Approval of the Minutes of the Regular Meeting of August 24, 2017.
3. EXECUTIVE SESSION: Section 551.087 of the Government Code: Regarding economic development negotiations including, but not limited to 1) Discussion of Commercial/Financial Information Received from a Business Prospect/s; 2) Pending negotiations/Potential Prospects and Projects; and/or 3) Discussion re: Offers of Financial of other Incentives to Business Prospects
4. Action Relation to Item #3
5. Discussion and/or action regarding grant submission for the Spaceport Trust Fund.
6. Presentation by Space Exploration Corporation and acknowledgement of report
7. Adjournment

Signed and posted on the 8th day of December, 2017, at 11:00 a.m./p.m., in
Brownsville, Texas

Nicholas Serafy

Nicholas Serafy, Jr., Chairman
Cameron County Space Port Authority
by Mark Yates