

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

MONDAY, JUNE 29, 2015

12:00 Noon

FILED FOR RECORD

AT 11:03 O'CLOCK A. M

JUN 26 2015

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

PUBLIC COMMENTS:

1. PUBLIC COMMENTS

CONSENT ITEMS:

2. CONSENT ITEMS

- A. CONSIDERATION AND APPROVAL OF MINUTES FOR:

MAY 26, 2015 - SPECIAL MEETING

EXECUTIVE SESSION ITEMS:

3. EXECUTIVE SESSION

- A. DELIBERATION REGARDING REAL PROPERTY OWNED BY THE SPACEPORT DEVELOPMENT CORPORATION DESCRIBED AS:

LOT 11 (EXCEPT THE SOUTHEASTERLY 40 FEET THEREOF) IN BLOCK 92 OF LAGUNA MADRE BEACH SUBDIVISION IN SHARE 1 OF THE SAN MARTIN GRANT, CAMERON COUNTY, TEXAS ACCORDING TO VOLUME 20, PAGE 11, MAP RECORDS, CAMERON COUNTY, TEXAS.

LOTS ONE (1), FIVE (5), SIX (6), SEVEN (7), EIGHT (8), NINE (9), TEN (10), ELEVEN (11), TWELVE (12), THIRTEEN (13), FOURTEEN (14), FIFTEEN (15), THIRTY (30), THIRTY THREE (33), THIRTY FOUR (34), THIRTY FIVE (35), THIRTY SIX (36), THIRTY SEVEN (37), THIRTY EIGHT (38), THIRTY NINE (39), FORTY (40), FORTY ONE (41), AND FORTY TWO (42), ALL IN BLOCK EIGHTEEN (18) OF THE RESDUBDIVISION OF

PARTS OF BLOCKS EIGHTEEN (18) AND NINETEEN (19), RIO GRANDE BEACH SUBDIVISION, UNIT 2, CAMERON COUNTY, TEXAS ACCORDING TO VOLUME 23, PAGE 16, MAP RECORDS, CAMERON COUNTY, TEXAS AND

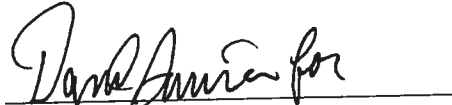
LOTS THIRTY (30), THIRTY ONE (31), BLOCK NUMBER EIGHTEEN (18), A RESUBDIVISION OF BLOCK 18 & 19, RIO GRANDE BEACH SUBDIVISION, UNIT #2, CAMERON COUNTY, TEXAS DULY RECORDED IN VOLUME 23, PAGE 16 OF THE MAP RECORDS IN CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

4. ACTION RELATIVE TO EXECUTIVE SESSION

A. POSSIBLE ACTION.

ADJOURNMENT:

SIGNED THIS 26th DAY OF JUNE 2015

A handwritten signature in cursive script, appearing to read "Nick Serafy, Jr.", is written over a horizontal line.

NICK SERAFY, JR.
CHAIRMAN