

CAMERON COUNTY, TEXAS



MAY 23 2023

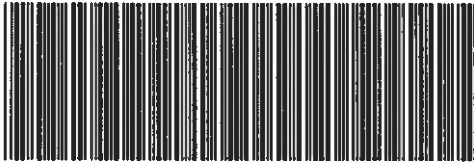
SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2023-146
By [Signature] Deputy**SPACE PORT DEVELOPMENT CORPORATION****Board of Cameron County Space Port Development Corporation
Meeting Notice Friday, May 26, 2023 at 12:00 PM Regular Meeting**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF THE CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION WILL BE HELD AT THE HISTORIC 1912 CAMERON COUNTY COURTHOUSE, ALSO KNOWN AS THE DANCY BUILDING, IN THE COMMISSIONERS' COURTROOM, LOCATED ON THE 2ND FLOOR, 1100 EAST MONROE STREET, IN BROWNSVILLE, TEXAS, AT 12:00 pm (NOON), ON MAY 26, 2023.

1. CALL MEETING TO ORDER.
2. WELCOME NEW BOARD MEMBER.
3. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 22, 2023.
4. CONSIDERATION AND ACKNOWLEDGEMENT OF THE RECEIPT OF FUNDS FROM TEXAS ECONOMIC DEVELOPMENT AND TOURISM OFFICE WITHIN THE OFFICE OF THE GOVERNOR.
5. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CHAIRMAN TO TAKE THE NECESSARY STEPS TO WIRE GRANT FUNDS AWARDED BY THE ECONOMIC DEVELOPMENT AND TOURISM OFFICE WITHIN THE OFFICE OF THE GOVERNOR IN THE AMOUNT OF \$5,000,000 TO SPACE EXPLORATION TECHNOLOGY CORP. (SPACE X) FOR IMPROVING THE INFRASTRUCTURE AT THE BOCA CHICA SPACEPORT LAUNCH SITE.
6. DISCUSSION AND POSSIBLE APPROVAL OF THE SUBMISSION OF THE PROJECT COMPLETION REPORT (EXHIBIT B OF GRANT AGREEMENT DOCUMENT) TO THE OFFICE OF THE GOVERNOR.
7. EXECUTIVE SESSION: CONFER WITH SPACEPORT DEVELOPMENT CORPORATION BOARD LEGAL COUNSEL REGARDING ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTIONS 551.071 (2) AND 551.087.
8. POSSIBLE ACTION RELATING TO EXECUTIVE SESSION ITEM.
9. ADJOURNMENT

SIGNED AND POSTED ON THE 23TH DAY OF MAY, 2023, AT 9:04 A.M. P.M. IN BROWNSVILLE, TEXAS

NICHOLAS SERAFY, JR., CHAIRMAN
CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION



VG-2156-2023-146

Cameron County
Sylvia Garza-Perez
Cameron County Clerk

Instrument Number: 2023-146

Public Notice

Recorded On: May 23, 2023 09:33 AM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

***** THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY
because of color or race is invalid and unenforceable under federal law.

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Document Number: 146
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Recorded Date/Time: May 23, 2023 09:33 AM
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Record and Return To:

CAMERON COUNTY CIVIL SERVICE COMMISSION
1100 EAST MONROE ST
BROWNSVILLE TX 78520



STATE OF TEXAS
Cameron County

**I hereby certify that this Instrument was filed in the File Number sequence on the date/time
printed hereon, and was duly recorded in the Official Records of Cameron County, Texas**

Sylvia Garza-Perez
Cameron County Clerk
Cameron County, TX



Sylvia Garza-Perez

Cameron County Clerk
835 East Levee Street, 3rd Floor
Brownsville, TX 78520
officialpublicrecords@co.cameron.tx.us

Main: (956) 544-0815 **Fax:** (956) 547-7080

Receipt: 20230523000010

Date: 05/23/2023

Time: 09:33AM

By: Angela L

Station: CCLERK18_07

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<u>Seq</u>	<u>Item</u>	<u>Document Description</u>	<u>Number</u>	<u>Number Of</u>	<u>Amount</u>	<u>Serial Number</u>
1	Public Notice	NAS	146	2	\$0.00	

Order Total (1) \$0.00

<u>Seq</u>	<u>Payment Method</u>	<u>Transaction Id</u>	<u>Comment</u>	<u>Total</u>
1				\$0.00

Total Payments (1) \$0.00

Change Due \$0.00

CAMERON COUNTY CIVIL SERVICE
COMMISSION
1100 EAST MONROE ST
BROWNSVILLE, TX 78520

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