

AGENDA

PUBLIC MEETING **BOARD OF DIRECTORS**

June 30, 2026 | 10:00 a.m. CDT

**Texas Department of Transportation Headquarters / Greer State Office Building
125 E. 11th Street, Austin, Texas 78701 | First Floor – Delegation Conference Room #135**

The Board of Directors (“Board”) of the Texas Space Commission (“Commission”) will conduct a public meeting under Tex. Gov’t Code § 551.127, related to meetings held by videoconference. The Commission’s Board chairman will be present in Austin, Texas, at a location available to the public during the open portions of this meeting. Other members of the Board of Directors may join by videoconference from separate locations. In addition to the option to be physically present at the location, members of the public will also have access to a live audiovisual stream of the meeting once the meeting commences via <https://msteams.link/434J>.

1) Call to Order.

- a) Roll for Board of Directors.

2) Remarks by Chairman of the Board.

3) Approval of Minutes.

-- Action Item

- a) 17 February 2026 meeting

4) Remarks by Executive Director.

5) Remarks by Chief Financial Officer.

6) Remarks by Liaison for Texas Aerospace Research & Space Economy Consortium (TARSEC) executive committee.

7) Discussion and Potential Creation of Subcommittees.

-- Action Item

- a) Board Governance Subcommittee
- b) Strategic Plan Subcommittee

8) Consideration and Adoption of Resolutions to approve Request(s) for Information/Proposal(s).

-- Action Item

9) Closed Meeting for Deliberation Regarding Defense, Military, or Aerospace Issues.

The Board may conduct a closed meeting in accordance with Texas Government Code Chapter 551 (Texas Open Meetings Act) Subchapter E to deliberate—or to deliberate or confer with one or more employees, consultants of the commission, or legal counsel of the commission to discuss—a defense, military, or aerospace issue related to either (A) the establishment of an office, base, or major facility in Texas by the U.S. Department of Defense (U.S. DoD) or the National Aeronautics and Space Administration (NASA); or (B) an economic incentive the Board or a governmental body may offer to a private entity or nonprofit organization to meet a match requirement or other requirement established by the U.S. DoD or NASA in relation to grants or strategic endeavors, pursuant to Tex. Gov’t Code §§ 482.109 & 551.092. The Board may also meet in open meeting to take action on this matter as required by Tex. Gov’t Code §§ 482.109(c) & 551.102.

10) Closed Meeting for Grant Application Consideration.

The Board may conduct a closed meeting in accordance with Subchapter E of the Texas Open Meetings Act to deliberate or confer with one or more employees, consultants of the commission, or legal counsel of the commission to discuss a grant application being considered by the Board if, before conducting the closed meeting, a majority of the voting members of the Board in an open meeting vote that deliberating or conferring in an open meeting would: (A) reveal the grant applicant's confidential information; (B) reveal national security information; or (C) have a detrimental effect on the position of the commission in negotiations with a grant applicant, pursuant to Tex. Gov't Code § 482.109. The Board may also meet in open meeting to take action on this matter as required by Tex. Gov't Code §§ 482.109(c) & 551.102.

11) Closed Meeting for Consultation with Attorney.

The Board may conduct a closed meeting to receive legal advice from its attorney(s) and will discuss pending or contemplated litigation, and/or settlement offers, as permitted by Tex. Gov. Code § 551.071. The Board may also meet in open meeting to take action on this matter as required by Tex. Gov. Code § 551.102.

12) Closed Meeting for Personnel Matters, Direct Reports to Board.

The Board may conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Board's Executive Director or Chief Compliance Officer as permitted by Tex. Gov. Code § 551.074. The Board may also meet in open meeting to take action on this matter as required by Tex. Gov. Code § 551.102.

13) Closed Meeting for Personnel Matters, Texas Space Commission Employee(s).

The Board may conduct a closed meeting to discuss the employment, evaluation, reassignment, duties, discipline, or dismissal of a specific Texas Space Commission employee(s) as permitted by Tex. Gov. Code § 551.074. The Board may also meet in open meeting to take action on this matter as required by Tex. Gov. Code § 551.102.

14) Closed Meeting for Deliberation Regarding Economic Development Negotiations.

The Board may conduct a closed meeting to discuss or deliberate economic development negotiations involving the Board and a business prospect that the Board seeks to have locate, stay, or expand in or near the territory of the governmental body and the information relates to either a trade secret of the business prospect or to commercial or financial information for which it is demonstrated based on specific factual evidence that disclosure would cause substantial competitive harm to the person from whom the information was obtained, pursuant to Tex. Gov. Code § 551.087. The Board may also meet in open meeting to take action on this matter as required by Tex. Gov. Code § 551.102.

15) Adjournment.

Persons with disabilities who plan to attend this meeting, who may need auxiliary aids or services, or who need assistance in having English translated in Spanish should contact Sylvia Anguiano at (512) 463-8575 at least four (4) days before the scheduled date of this meeting for proper arrangements to be made.

Si planea en atender esta reunion y es una persona discapacitada que requiere servicios o instrumentos especiales; o si requiere de traduccion al español comuniquese con Sylvia Anguiano at (512) 463-8575 por lo menos cuatro (4) dias antes de la reunion para hacer los arreglos necesarios.