

AGENDA

TEXAS SPACE COMMISSION **BOARD OF DIRECTORS PUBLIC MEETING**

Tuesday, September 23, 2025 | 10:00 a.m. CDT

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

The Board of Directors (Board) of the Texas Space Commission will conduct a public meeting under Section 551.127, Texas Government Code, related to meetings held by videoconference. The Board member presiding over the meeting will be present in Austin, Texas, at a location available to the public during the open portions of the 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/WCQT>.

1) Call to Order

a) Roll call of Board of Directors

2) Remarks by Board Chair

3) Approval of Meeting Minutes

a) July 25, 2025 Public Meeting (*Action Item*)

4) Remarks by Executive Director

5) Update from Texas Aerospace Research and Space Economy Consortium (TARSEC) Liaison

6) Consideration of Space Exploration and Aeronautics Research Fund (SEARF) Applications for Grant Funding (*Action Item*)

7) Discussion and Consideration of Texas Government Code § 482.107(a)(8) Authority to Issue an Order (*Action Item*)

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

The Board may conduct a closed meeting in accordance to deliberate or confer with one or more employees, consultants of the commission, or legal counsel of the commission to discuss and/or deliberate a defense, military, or aerospace issue related to either 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 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 Section 551.092 of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code (Texas OMA) and Section 482.198 of the Texas Government Code. The Board may also meet in open meeting to take action on this matter as required by Section 551.102 of the Texas OMA and Section 482.198(c) of the Texas Government Code.

9) Closed Meeting for Grant Application Consideration

The Board may conduct a closed meeting in accordance with Subchapter E of the Texas OMA 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 Section 482.198 of the Texas Government Code. The Board may also meet in open meeting to take action on this matter as required by Section 551.102 of the Texas OMA and Section 482.198(c) of the Texas Government Code.

10) 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 Section 551.071 of the Texas OMA. The Board may also meet in open meeting to take action on this matter as required by Section 551.102 of the Texas OMA.

11) 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 Section 551.074 of the Texas OMA. The Board may also meet in open meeting to take action on this matter as required by Section 551.102 of the Texas OMA.

12) 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 Section 551.074 of the Texas OMA. The Board may also meet in open meeting to take action on this matter as required by Section 551.102 of the Texas OMA.

13) 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 Section 551.087 of the Texas OMA. The Board may also meet in open meeting to take action on this matter as required by Section 551.102 of the Texas OMA.

14) 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.