

Open Meeting
Texas Space Commission, Board of Directors
Minutes – Tuesday, June 24, 2025
11:00 a.m. CDT

The Texas State Capitol – Room E1.026
1100 Congress Ave., Austin, TX 78701

Members, Board of Directors – Attending in-person:

1. Ms. Gwen Griffin, chair
2. Dr. Nancy Currie-Gregg
3. Mr. Brad Morrison

Members, Board of Directors – Attending virtually:

1. Ms. Kathy Lueders, vice chair
2. Ms. Sassie Duggleby
3. Mr. John Shannon
4. Mr. Kirk Shireman, secretary
5. Dr. Heather Wilson

Member, Board of Directors – Absent:

1. Mr. Evan Loomis

Staff, TSC personnel – Attending in-person:

1. Ms. Kate Caldwell, Senior Communications Specialist
2. Mr. Blake Calvert, Deputy Executive Director
3. Ms. Erin E. Chancellor, General Counsel
4. Mr. Norman Garza Jr., Executive Director

1) Call to Order:

Roll call.

At 11:02 a.m. CDT, Board Chair Gwen Griffin called the meeting to order and directed the Executive Director to call the roll of Texas Space Commission (TSC) Board members. A quorum was confirmed to be present.

Remarks by Board Chair.

Chair Griffin began her welcome by noting that Space Exploration and Aeronautics Research Fund (SEARF) applications would not be discussed in the meeting, and provided an update on SEARF application review and grant agreement progress to date. Chair Griffin then gave a brief update on impacts from the 89th Legislative session and expressed appreciation to the Legislature for the confidence and trust placed in the TSC Board in increasing the appropriation to the SEARF trust to \$300 million.

2) Approval of Meeting Minutes:

a) Action Item.

Board Director Dr. Heather Wilson made a motion to approve the Minutes, as written, for the May 22, 2025 Open Meeting of the TSC Board of Directors. Board Director Brad Morrison seconded the motion by Director Dr. Wilson. The Board unanimously voted to approve the Minutes of the May 22, 2025 Open Meeting.

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

At 11:09 a.m. CDT, Chair Griffin announced that the Open Meeting was in recess for the TSC Board to adjourn into Closed Meeting, pursuant to Texas Government Code § 551.092, to engage in deliberations relating to 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 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.

At 1:23 p.m. CDT, Chair Griffin reconvened the meeting.

4) Adjournment:

At 1:42 p.m. CDT, Chair Griffin moved to adjourn the meeting. There were no objections, and the meeting was adjourned.


Chair or Designee

7-25-25
Date