

AGENDA

TEXAS SPACE COMMISSION **BOARD OF DIRECTORS MEETING**

Friday, January 24, 2025 | 9:00 a.m. CST

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

The Board of Directors 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 Chair will be present in Houston, 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/Z8LM>.

1) Call to Order

Roll call of meeting attendees

2) Chair Remarks

3) Approval of Meeting Minutes

a) January 7, 2025 meeting (*Action Item*)

4) Executive Director Remarks

5) Texas Aerospace Research and Space Economy Consortium (TARSEC) Updates

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

7) Establish Future Meeting Dates/Locations

8) Closed Meeting

If necessary, the Board may conduct a closed meeting to consult with legal counsel regarding pending or contemplated litigation or settlement offers in accordance with Section 551.071, Texas Government Code; deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an officer or employees in accordance with Section 551.074, Texas Government Code; and/or discuss economic development negotiations in accordance with Section 551.087, Texas Government Code. For any of these matters, the Board may reconvene in open meeting to take action on a matter in accordance with Section 551.102, Texas Government Code.

9) Adjournment

THE EXECUTIVE COMMITTEE MAY CONVENE INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE AS AUTHORIZED UNDER THE TEXAS OPEN MEETINGS ACT FOR THE FOLLOWING PURPOSES:

Tex. Gov't Code § 551.071—Consultation with Attorney

Tex. Gov't Code § 551.074—Personnel Matters

Tex. Gov't Code § 551.087—Deliberation Regarding Economic Development Negotiations

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.