

AGENDA

TEXAS SPACE COMMISSION **BOARD OF DIRECTORS MEETING**

Friday, August 30, 2024

1:00 PM

TXDOT Greer Building
First Floor, Delegation Room (Conference Room #135)
125 E. 11th Street
Austin, TX 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 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. Members of the public will also have access to a live audiovisual stream of the meeting in addition to the option to be physically present at the location. Register to access the livestream at this link: <https://events.gcc.teams.microsoft.com/event/a0d5789d-5cbc-4017-bfd7-ac0cd12c4a6f@54cb5da6-c734-4242-bbc2-5c947e85fb2c>

1) Call to Order

- a) Roll call of meeting attendees

2) Welcome Remarks (Chair)

3) Approval of Meeting Minutes

- a) July 17, 2024 meeting (*Action item*)
- b) July 25, 2024 meeting (*Action item*)

4) Executive Director Remarks

5) Texas Aerospace Research and Space Economy Consortium (TARSEC) Liaison Introduction and Report

6) Subcommittee Updates

- a) Funding Process Subcommittee
- b) Strategic Plan Subcommittee

7) Public Comment

8) Establish Future Meeting Dates/Locations

9) Closed Meeting

- a) 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.

10) 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 Norman Garza at 512-463-8554 at least four 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 Norman Garza at 512-463-8554 por lo menos 4 dias antes de la reunion para hacer los arreglos necesarios.