

AGENDA

TEXAS SPACE COMMISSION **BOARD OF DIRECTORS MEETING**

Thursday, July 25, 2024
3:00 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/9d89f594-f12f-4e3d-bdf2-d678e41b87cf@54cb5da6-c734-4242-bbc2-5c947e85fb2c>

1) Call to Order

- a) Roll call of meeting attendees

2) Creation of *ad hoc* Workgroups

3) Convene into a closed Executive Session pursuant to Section 551.074, Texas Government Code

- a) Deliberations related to the evaluation and appointment of a Chief Compliance Officer of the Texas Space Commission

4) Reconvene into Open Meeting for Discussion and Possible Action on Employment of a Chief Compliance Officer of the Texas Space Commission (*Action Item*)

5) Adjournment

THE EXECUTIVE COMMITTEE MAY CONVELE 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.