

# AGENDA

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

Wednesday, July 17, 2024  
10:00 AM

**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/c01c7b7e-b243-4f1c-8e6b-dc6219fdf1ae@54cb5da6-c734-4242-bbc2-5c947e85fb2c>

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- 1) **Call to Order**
  - a) Roll call of meeting attendees
- 2) **Welcome Remarks (Chair)**
- 3) **Legislator Comments**
- 4) **Approval of Meeting Minutes**
  - a) June 14, 2024 meeting (*Action item*)
- 5) **Executive Director Remarks**
  - a) Financial Update
- 6) **Seal of the Texas Space Commission**
  - a) Discussion about the creation and adoption of a seal of the Texas Space Commission
- 7) **Subcommittee Updates**
  - a) Update from Hiring Subcommittee regarding identifying statutorily required personnel
  - b) Update from Strategic Plan Subcommittee regarding a Statement of Mission, Goals, and Objectives
- 8) **Discussion and Potential Creation of Subcommittee**
  - a) Discussion, Potential Creation, and Establishment of Duties and Tasks of Funding Review Subcommittee (*Action item*)
- 9) **Administrative Guidance to the Texas Aerospace Research and Space Economy Consortium**
  - a) Discussion and directive to Executive Director to liaise and communicate with the Texas Aerospace Research and Space Economy Consortium (TARSEC)
- 10) **Establish Future Meeting Dates/Locations (*Action Item*)**

**11) Executive Director Update on Personnel Matters**

**12) Closing Comments (Chair)**

**13) 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.