

AGENDA

TEXAS SPACE COMMISSION **BOARD OF DIRECTORS MEETING**

Wednesday, May 22, 2024
3:00 PM

State Insurance Building Annex - 4th Floor Conference Room
221 East 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 Chair of the Board of Directors 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/65f4a66e-e30f-4619-a786-d2c4b21ddf9f@54cb5da6-c734-4242-bbc2-5c947e85fb2c>.

- 1) **Call to Order**
 - a) Roll call of meeting attendees
- 2) **Discussion and Possible Action on Approval of Minutes of May 8, 2024 meeting** (*Action Item*)
- 3) **Welcome Remarks (Chair)**
- 4) **Legislator Comments**
- 5) **Discussion and Potential Creation of Subcommittee** (*Action Item*)
 - a) Discussion and potential creation of Strategic Plan Subcommittee
 - b) Chair assignment of members to Strategic Plan Subcommittee
- 6) **Update from Hiring Subcommittee**
- 7) **Convene into a closed Executive Session pursuant to Section 551.074, Texas Government Code**
 - a) Deliberations related to the evaluation and appointment of an Executive Director of the Texas Space Commission
- 8) **Reconvene into Open Meeting for Discussion and Possible Action on Appointment of an Executive Director of the Texas Space Commission** (*Action Item*)
- 9) **Public Comment**
- 10) **Establish Future Meeting Dates** (*Action Item*)
- 11) **Chair Comments**
- 12) **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 Terry Zrubek at 512-936-0100, 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 Terry Zrubek al 512-936-0100 por lo menos 4 dias antes de la reunion para hacer los arreglos necesarios.