

## AGENDA

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

**Friday, June 14, 2024**  
**10:00 AM**

**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 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/f3fd1f4d-7b7f-46c2-8676-918317e4bf97@54cb5da6-c734-4242-bbc2-5c947e85fb2c>.

---

**1) Call to Order**

- a) Roll call of meeting attendees

**2) Welcome Remarks (Chair)**

**3) Discussion and Possible Action on Approval of Meeting Minutes**

- a) May 22, 2024 meeting (*Action item*)
- b) May 31, 2024 meeting (*Action item*)

**4) Administrative Documentation**

- a) Discussion and potential approval of Memorandum of Understanding between the Texas Space Commission the Office of the Governor regarding Accounting Procedures and necessary associated delegation materials (*Action item*)
- b) Discussion and potential approval of Memorandum of Understanding between the Texas Space Commission and TXDOT for lease of office space (*Action item*)

**5) Public Comment**

**6) 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

**7) Reconvene into Open Meeting for Discussion and Possible Action on Appointment of an Executive Director of the Texas Space Commission (*Action Item*)**

**8) Establish Future Meeting Dates (*Action Item*)**

**9) Chair Comments**

**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 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.