

2023 MAY 30 AM 10:42

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS



West Texas Spaceport Development Corporation, LGC Board Meeting

Texas Government Code, Section 551.127, authorizes a member or employee of a governmental body to participate remotely in a meeting of the governmental body through a videoconference call, in accordance with that section. Some government officials may participate via videoconference. In accordance with Texas Government Code Section 551.127(b), a full quorum of the governmental body will be physically present at the location identified below. Members of the public are encouraged to watch the meetings online, at the links provided below. Members of the public are also encouraged to participate in public comment by calling the number below.

Members of the public will be entitled to participate and address the governmental body during any telephonic or videoconference meeting.

To view the meeting, visit: YouTube Channel: El Paso County, Texas Public Meetings
<https://www.youtube.com/channel/UCiMSJrIbRPMdTh69bCmogQ>

To participate in public comment, please call: 888-835-7276 or 888-8 EL PASO.

Members of the public may also participate via videoconference by visiting:
<https://www.epcounty.com/public-comment.htm>

Agendas will continue to be posted online at:
<https://epcounty.com/OCPPM/spaceport.htm>

**Enrique Moreno County Courthouse
Commissioners Court**
500 East San Antonio Room 303
El Paso, Texas 79901

If you have any questions or need additional assistance, please contact us at (915) 546-2015.
Please place all electronic devices on silent mode to reduce disruption of the meeting.

AGENDA Regular Meeting Thursday, June 1, 2023 | 2:00 PM MDT

1. Open Meeting
2. Pledge of Allegiance
3. Public Comment
4. Approve the minutes of the March 23, 2023 regular meeting.
Submitted by El Paso County

5. Receive a presentation from the Camino Real Regional Mobility Authority regarding ongoing aviation related improvements at the El Paso County Fabens Airport.
Submitted by El Paso County

6. Discuss and take appropriate action regarding development of leadership and governance plan goals and objectives for the West Texas Spaceport Development Corporation, including, but not limited to, ongoing project updates and selections, performance objective and outcomes, performance management, operational management, strategic financial planning and direction, legislative priorities, and governance policies.
Submitted by El Paso County

7. Discuss and take appropriate action regarding the procurement of new, or coordination of existing, marketing services regarding aerospace activity in Far West Texas.
Submitted by El Paso County