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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/UCiMSJrIbRPMdlTh69bCmogQ>

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
Council of Judge's Conference Room**
500 East San Antonio LL106
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, March 23, 2023 | 2:00 MDT

1. Open Meeting
2. Pledge of Allegiance
3. Public Comment
4. Discuss and take appropriate action regarding the adoption of the Bylaws of the West Texas Spaceport Development Corporation, Local Government Corporation.
Submitted by El Paso County

5. Discuss and take appropriate action regarding the election of the officers and establishment of initial terms as prescribed in the bylaws.
Submitted by El Paso County
6. Discuss and take appropriate action regarding the establishment of the initial official location for Board meetings.
Submitted by El Paso County
7. Discuss and take appropriate action regarding the selection of the locations where notices will be posted for public meetings.
Submitted by El Paso County
8. Discuss and take appropriate action regarding the appointment of a fiscal and administrative agent.
Submitted by El Paso County
9. 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, and governance policies.
Submitted by El Paso County