

**McLENNAN COUNTY SPACEPORT DEVELOPMENT CORPORATION BOARD OF DIRECTORS
McLENNAN COUNTY *
THE STATE OF TEXAS *
TO ALL PERSONS INTERESTED:**

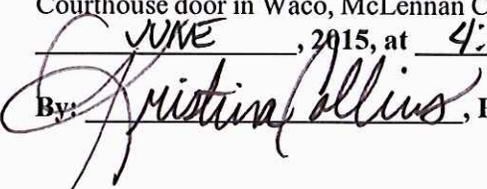
NOTICE IS HEREBY GIVEN that, in accordance with the Government Code, Chapter 551 (known as the Open Meetings Act), as amended, a meeting of the McLennan County Spaceport Development Corporation Board of Directors will be held on **Monday, June 29 at 10:00 a.m.** in the Commissioners Courtroom, 1st Floor, McLennan County Courthouse, City of Waco, Texas, at which time the subjects listed below will be considered:

I. PROOF OF POSTING OF NOTICE in accordance with the provisions of Chapter 551.041, Government Code, as amended, known as the Open Meetings Act.

II. CONSIDERATION OF, AND/OR ACTION ON, THE FOLLOWING:

- a. **Appointment of Chair**
- b. **Review Certificate of Formation**
- c. **Discussion and Action on Adoption of Bylaws**
- d. **Appointment of other officers**
- e. **Appointment of an Executive Director**
- f. **Review Open Meetings Act**
- g. **Discuss Texas Spaceport Trust Fund regarding collaboration between McLennan County Spaceport Development Corporation and Cameron County Spaceport Development Corporation**

I, **Kris Collins**, Registered Agent of the McLennan County Spaceport Development Corporation, hereby certify that the above and foregoing is a true and correct copy of a NOTICE OF MEETING posted at the Courthouse door in Waco, McLennan County, Texas, where notices are customarily posted, this, the 25th of JUNE, 2015, at 4:00 o'clock P.M.

By:  **Kristina Collins**, Registered Agent