

AGENDA

Houston Spaceport Development Corporation Board of Directors Meeting
Friday, August 28, 2026 – 9:00 a.m.
Lone Star Flight Museum, 2nd Floor Boardroom, 11551 Aerospace Avenue, Houston, TX

- I. Call to Order
- II. Minutes of Previous Meeting
 - (a) Approve the Minutes of the Board Meeting held on May 15, 2026
- III. Financial Matters
 - (a) Introduction of and discussion with representatives of Bracewell LLP and Masterson Advisors LLC regarding spaceport private activity bonds
 - (b) Authorize the engagement of Bracewell LLP and Masterson Advisors LLC on behalf of the Houston Spaceport Development Corporation pertaining to spaceport private activity bonds
 - (c) Receive an update and take possible action related to the fiscal affairs of the Corporation
- IV. Spaceport Trust Fund Grant Status and Other Funding Opportunities
 - (a) Receive an update and take possible action related to the Spaceport Trust Fund grant and other potential funding opportunities
- V. Legislative and Regulatory Developments
 - (a) Receive an update and take possible action related to legislative and regulatory issues at the local, state, and federal levels
- VI. Education and Training
 - (a) Receive an update and take possible action related to education and training pertaining to aerospace and Houston Spaceport
- VII. Spaceport Development Initiatives
 - (a) Receive an update and take possible action related to construction and development, including potential future developments such as for manufacturing
- VIII. Next Meeting/New Business
 - (a) Set next meeting date
- IX. Adjourn