

RESOLUTION NO. R161.25.08.07.F1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CEDAR PARK, TEXAS, APPROVING BY-LAWS AND AUTHORIZING THE ESTABLISHMENT OF THE CENTRAL TEXAS SPACEPORT DEVELOPMENT CORPORATION; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, the Texas Local Government Code, Chapter 507, authorizes a political subdivision or political subdivisions in the State of Texas to create a Spaceport Development Corporation (“SDC”) to support projects for the promotion or development of a spaceport; and

WHEREAS, Williamson County and the City of Cedar Park propose to establish the Central Texas Spaceport Development Corporation to support spaceport development projects in Williamson County and Cedar Park; and

WHEREAS, the attached proposed By-Laws of the Central Texas SDC will establish the structure, operations, and management in accordance with state law, including the establishment of a governing volunteer 7-member Board of Directors, to be duly qualified and jointly appointed by Williamson County and the City of Cedar Park; and

WHEREAS, once the By-Laws are approved by the Cedar Park City Council and the Williamson County Commissioners Court, a certificate of formation will be filed with the Texas Secretary of State formally establishing the Central Texas Spaceport Development Corporation.

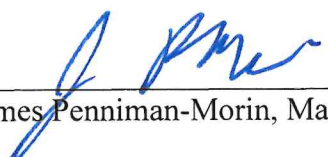
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR PARK, TEXAS:

SECTION 1. The City Council hereby approves the proposed By-Laws attached hereto and authorizes the establishment of the Central Texas Spaceport Development Corporation, subject to final review by the City Attorney.

SECTION 2. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED this the 7th day of August, 2025.

CITY OF CEDAR PARK, TEXAS


James Penniman-Morin, Mayor

ATTEST:



LeAnn M. Quinn, TRMC
City Secretary

APPROVED AS TO FORM
AND CONTENT:



J.P. LeCompte, City Attorney



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