

# AGENDA

Special Meeting of the Board of Directors  
of the  
Cameron County Regional Mobility Authority

Dancy Courthouse  
1100 E. Monroe Street  
Brownsville, TX 78520

Wednesday, November 23, 2011

8:15 A.M.

I. Consideration and Approval of a Resolution authorizing a portion of the tax increment from Cameron County Transportation Reinvestment Zone Number 1 to be deposited to the tax increment account for such zone and authorizing an agreement with the Cameron County Regional Mobility Authority for the transfer, assignment, pledge and/or payment of tax increment account funds to such Authority for the development of transportation projects

II. Adjournment

Signed this 18<sup>th</sup> day of November 2011

  
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David E. Alex  
Chairman

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Nov 18, 2011 at 08:09A

Joe G Rivera  
County Clerk  
By  
Massie Penar, Deputy  
Cameron County