



## **AGENDA**

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

**Dancy Courthouse  
1100 E. Monroe Street  
Brownsville, TX 78520**

**Thursday, December 20, 2012**

**8:30 A.M.**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Dec 14, 2012 at 01:04P

**PUBLIC COMMENTS:**

1. Public Comments

Joe G Rivera  
County Clerk  
By  
Lamar Cantu, Deputy  
Cameron County

**ITEMS FOR DISCUSSION AND ACTION:**

2. Action Items

- A. Discussion by the Cameron County Regional Mobility Authority regarding a Resolution approving Order calling for amendment of the boundaries of Transportation Reinvestment Zone No. 1, County of Cameron.
- B. Consideration and Approval of Resolution authorizing an amendment to the Cameron County Agreement with the Cameron County Regional Mobility Authority for the transfer, assignment, pledge and/or payment of tax increment account funds from Transportation Reinvestment Zone No. 1, County of Cameron, to such authority for the development of the Cameron County Regional Mobility Authority Development Program.
- C. Discussion by the Cameron County Regional Mobility Authority regarding a Resolution approving Order calling for the establishment of Transportation Reinvestment Zone No. 2, County of Cameron.
- D. Consideration and Approval of Resolution authorizing the Tax Increment from Transportation Reinvestment Zone No. 2, County of Cameron, to be deposited to the Tax Increment Account for such zone and authorizing an Agreement between Cameron County and 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 the SPI Access Program.

**ADJOURNMENT:**

Signed this 14<sup>th</sup> day of December 2012

  
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David E. Alex  
Chairman