

AGENDA

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

Cameron County Courthouse Oscar C. Dancy Building 1100 E. Monroe Street Brownsville, TX 78520

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Dec 23,2015 at 10:43A

Tuesday, December 29, 2015 CLASCHE Number:

000000443

8:45 AM

Salvia Garza-Perez Counta Clerk Ba Juan Orlando Alvorez, Deputa Cameron Counta

PUBLIC COMMENTS:

1. Public Comments

ITEMS FOR DISCUSSION AND ACTION:

- 2. Action Items
 - A. Consideration and Approval of an Agreement between Cameron County and the Cameron County Regional Mobility Authority for the transfer, assignment, pledge and/or payment of a portion of the tax increment account funds to such authority for the development of transportation projects

ADJOURNMENT:

Signed this _____ day of December 2015

David E. Allex

Chairman

NOTE:

Participation by Telephone Conference Call — One or more members of the CCRMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code. Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location and will be recorded. On conclusion of the meeting, the recording will be made available to the public.