



AGENDA

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

**Regional Mobility Authority Building
3461 Carmen Avenue
Rancho Viejo, Texas 78575**

Tuesday, December 29, 2015

11:30 A.M.

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Dec 22, 2015 at 10:59A
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Sylvia Garza-Perez
County Clerk
By
Juan Orlando Alvarez, Deputy
Cameron County

PUBLIC COMMENTS:

- 1. Public Comments

ITEMS FOR DISCUSSION AND ACTION:

- 2. Action Items
 - A. Approval of Claims
 - B. Consideration and Approval of the Financial Statements and Budget Amendments for the month of November 2015
 - C. 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 22nd day of December 2015



David E. Alley
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.