

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 23rd day of November 2011, there was conducted a Special Meeting of the Cameron County Regional Mobility Authority, at the Dancy Courthouse thereof, in Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

8:150 A.M.

PRESENT:

DAVID E. ALLEX
CHAIRPERSON

DIRECTOR

DAVID N. GARZA
DIRECTOR

DIRECTOR

RUBEN GALLEGOS, JR.
DIRECTOR

JOHN WOOD
DIRECTOR

MARK ESPARZA
DIRECTOR

Secretary

MICHAEL SCAIEF
ABSENT

YOLANDA VILLALOBOS
ABSENT

ABSENT

The meeting was called to order by Chairman David E. Allex at 8:15 A.M. At this time, the Board considered the following matters as posted and filed for Record in the Office of the County Clerk on this November 18, 2011 at 8:09 A.M.

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 18th day of November 2011



David E. Alex
Chairman

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

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

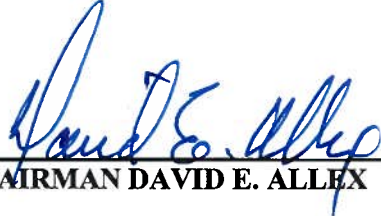
- I. **Consideration and Approval of a Resolution authorizing a portion of the tax increment from Cameron County Transportation Reinvestment Zone Number 1 to be deposited to the tax increment account for such zone and authorizing an agreement with the Cameron County Regional Mobility Authority for the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

No action was taken.

I. **ADJOURNMENT**

There being no further business to come before the Board and upon motion by Director Gallegos seconded by Director Garza and carried unanimously the meeting was **ADJOURNED** at 8:43 A.M.

APPROVED this 20th day of December 2011.



CHAIRMAN DAVID E. ALLEX

ATTESTED: 

SECRETARY RUBEN GALLEGOS, JR.