

# 1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

Board of Directors Regular Meeting

**Monday, January 6, 2025 at 4:00 PM**

Wallis City Complex Community Center - 6810 Guyler Street, Wallis, Texas 77485

via ZOOM: <https://us06web.zoom.us/j/83092687218?pwd=nngN1Q2vvrFteRQj3X1cli2VzwMmsQ.1>

Dial by your location: 877 853 5247 US Toll-free; 888 788 0099 US Toll-free

Meeting ID: 830 9268 7218/Passcode: 006508

1. Call to order.
2. Roll Call and Certification of a Quorum.
3. PUBLIC COMMENTS: Communication from the public is limited to the first eight registrants, limited to three minutes in accordance with the Open Meetings Act, 1093 RTT LGC Board may not discuss or act on any item that has not been posted on the agenda.
4. CONSENT AGENDA: This portion of the agenda consists of items considered to be routine and will be enacted by one motion unless a separate discussion is requested by a Board Member.
  - 4.1 Approve Minutes: December 2, 2024
  - 4.2 Financial Reports: December 2024
5. LEGAL, ADMINISTRATIVE & REPORTING ACTIVITIES:
  - 5.1 Information only on transition of attorney representation from Olson & Olson.
  - 5.2. Information only on McDonald & Wessendorff Insurance 2025 D&O Application.
6. BUSINESS ACTIVITIES:
  - 6.1 Discuss and act on 2025 Plans, Goals & Budget:
    - D&O insurance renews 2/7/25, total amount pending, partial payment acceptable.
    - Define Work Groups and Roles to divide out activities and expectations.
    - Determine process/ requirements working with Friends of the 1093 Rails to Trails 501c(3).
    - Submit NPS Letter in March requesting extended support, as Joshua Tuck recommended.
    - Confirm Texas Conservation Corps, Carlos Leos to clear rails for salvage. [Insurance?]
    - Determine Bid process and requirements for Rails Salvage.
    - Continue coordination with H-GAC, TxDOT, Linchpin, FBCTRA, etc.

## FUTURE AGENDA ITEMS

H-GAC: Set TxDOT Meeting Date with Madiline Hersh

ADJOURN

**I certify that a copy of this Agenda of items to be considered by the Board of Directors of the 1093 Rails to Trails Local Government Corporation was posted on the public bulletin board and on the website at least seventy-two (72) hours before the scheduled time of meeting.**

**Posted: \_\_\_\_\_ AM/PM, on the \_\_\_\_\_ day of \_\_\_\_\_, 2025.**