

1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

Board of Directors Regular Meeting

Monday, January 8, 2024 at 4:00 PM

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: 873 3803 3358/Passcode: 431361

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 separate discussion is requested by a Board Member.
 - 4.1 Approve Minutes: December 4, 2023
 - 4.2 Financial Report: December 2023
5. LEGAL ACTIVITIES:
 - a. FBCTRA LEASE: Discuss and act on status of required Liability Insurance
6. BUSINESS ACTIVITIES:
 - a. NPS presentation and discussion on the Master Plan and 2024 NPS engagement.
 - b. Discuss LGC's next steps / strategy for development of the trail for 2024.
 - c. Discuss and act on launching 'Friends of the Trail' 501(c)3 organization.
 - d. Discuss and act on TxDOT engagement for plans interfacing with the Master Plan.
 - c. Information only, City of Fulshear RTT LGC Board positions transitioning in January.
 - d. Discuss and act on any H-GAC updates or information relating to the LGC.

FUTURE AGENDA ITEMS

- a. Continue status of FBCTRA and TxDOT planning and interfaces.
- b. Follow-up with the City of Simonton for input to the LGC and trail development.

7. 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 _____, 2023.