

1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

Board of Directors Regular Meeting Minutes

Monday, January 8, 2024 at 4:00 PM

6810 Guyler Street, Wallis, Texas 77485

Call to order. Meeting called to order at 4:00 pm by Chair Belinda Halfin.

1. Roll Call: Roll Call established a quorum with board members, Belinda Halfin, Linda Harnist, James King, Bobbe Nolan, Bill Ragle and Gayelynn Thomas Present. Others present were Cheryl Mergo and Andrea Tantillo, (HGAC); Ken Stavinoha, Jeremy Barcomb, Tiffany Stoddard, Melinda Hirsch, Jimmy Thompson, James A Hernandez, Philip Boedeker, Justin Pruitt (Olson and Olson), Ashley Jordan, and Joshua Tuck, NPS.
2. 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. **Ken Stavinoha introduced his book, “Their Rails Crossed at Wallis”.** Roll Call and Certification of a Quorum. Roll Call
3. 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

Motion to approve by Linda Harnist, seconded by Bill Ragle; motion passed unanimously.

4. LEGAL ACTIVITIES:
 - a. FBCTRA LEASE: Discuss and act on status of required Liability Insurance. **Update from Belinda Halfin on recommendation for insurance; will advise.**
5. 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.

Master Plan summary presented by Joshua Tuck of NPS. Members will receive the entire report for review and comments. Summary is attached.

No action taken.

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.

Board comments on the NPS Master Plan.

6. ADJOURN: **There being no further business, motion to adjourn by Bill Ragle and seconded by James King. Motion passed; meeting adjourned at 5:27**

Minutes respectfully submitted by Secretary, Linda Harnist:

Attest:

Chair Belinda Halfin: