

**1093 RAILS TO TRAILS LOCAL GOVERNMENT
CORPORATION**

Board of Directors Regular Meeting Minutes

January 9, 2023 at 4:00 PM

6810 Guyler Street, Wallis, Texas 77485

via ZOOM:

[https://us06web.zoom.us/j/87338033358?
pwd=Q2ZhdU1wb2RTdHZzeWlzdWNhSE5](https://us06web.zoom.us/j/87338033358?pwd=Q2ZhdU1wb2RTdHZzeWlzdWNhSE5QUT09)

QUT09
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. Meeting was called to order at 4:06 p.m. by Belinda Halfin, Chairperson.
2. Roll Call and Certification of a Quorum. Roll was called, and a quorum was established. The following Board Members were present: Belinda Halfin, Linda Harnist, James King, Bill Ragle, Chip Reed and Gayelynn Thomas. Cheryl Mergo and Andrea Tantillo, HGAC were also present.
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 action any item that has not been posted on the agenda. There were no Public Comments.
4. CONSENT AGENDA: This portion of the agenda consists of items considers to be routine and will be enacted by one motion unless separate discussion is requested by a Board Member. MINUTES: December 5, 2022, Regular Meeting Motion to approve Minutes, James King, seconded by Chip Reed. Motion passed unanimously.
5. NATIONAL PARKS SERVICE GRANT
Discuss NPS Community Engagement Planning and Contacts. Discussion with the NPS regarding planning and

timelines was held.

6. LEGAL ACTIVITIES AGREEMENT WITH FORT BEND TOLL ROAD AUTHORITY

a. Discuss FBTRA Lease Agreement, if final draft available for review before next FBTRA Meeting, to be confirmed for January 19, 2023

b. Request copy of the 1093 Rails-to-Trails Access Agreement from FBTRA. Discussion was held pertaining to updates requested as well as requested documents from the Toll Road Authority.

7. TRAIL INTERFACES & COORDINATION

Discuss and possible actions on TxDOT crossings, Texas Heritage Rail Trail & Attwater Prairie Chicken NWR trail systems. Belinda led a conversation on possible future interfaces with the Texas Heritage Trail system to Eagle Lake.

8. BUDGET PLANNING, GRANTS & FUND RAISING

Discuss items to consider for the 1093 RTT LGC Budget development. Suggestions about funding: Developing “Friends of 1093 RTT” and establishing a 501-3c.

9. FUTURE AGENDA ITEMS

Request for future agenda items: Pricing for Liability Insurance.

10. ADJOURN: Motion to Adjourn made by Chip Reed, Seconded by James King; motion passed unanimously. Meeting Adjourned at 5:16 p.m,

MINUTES RESPECTFULLY SUBMITTED

Linda K Harnist

Chair Belinda Halfin