

# 1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

Board of Directors Regular Meeting

**Monday, February 5, 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: 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 separate discussion is requested by a Board Member.
  - 4.1 Approve Minutes: January 8, 2023
  - 4.2 Financial Report: January 2023
5. LEGAL & REPORTING ACTIVITIES:
  - a. FBCTRA LEASE: Discuss and act on McDonald & Wessendorff Insurance Proposal.
  - b. Information; Government entity Eminent Domain Reporting requirements.
  - c. Discuss and Act on LGC Fiscal Year Reporting requirements.
6. BUSINESS ACTIVITIES:
  - a. Discuss review of NPS Master Plan and follow-up for 2024 NPS engagement.
  - b. Discuss TxDOT-NPS Master Plan interface Teams Meeting on January 22th.
  - c. Discuss and act on any H-GAC updates or information relating to the LGC.
  - d. Discuss and act on LGC's strategy and goals for 2024.

## FUTURE AGENDA ITEMS

- a. Continue actions for LGC's strategy and goals for 2024.
- b. Follow-up engaging the City of Simonton for input on LGC and trail development.
- c. Continue consideration of 'Friends of the Trail' 501(c)3 and/or designate committees.

## 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 \_\_\_\_\_, 2024.