

**1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION**

Board of Directors Regular Meeting

**February 6, 2023 at 4:00 PM**

6810 Guyler Street, Wallis, Texas 77485

via ZOOM: <https://us06web.zoom.us/j/87338033358?pwd=Q2ZhdUIwb2RTdHZzeWlzdWNhSE5QUT09>

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 action any item that has not been posted on the agenda.
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: January 9, 2023 Regular Meeting.
5. LGC, H-GAC & NATIONAL PARKS SERVICE ACTIVITIES:
  - a. Overview of 1093 RTT LGC for City of Simonton.
  - b. H-GAC Power Point and support for the Eagle Lake 01/28/23 Chamber Banquet.
  - c. H-GAC RTT Website, social media and coordination w/NPS developments.
  - d. Discuss NPS Community Engagement Planning and Contacts status, meeting places/dates.
  - e. Share collected information on bridges and crossings, links/contacts to other trails.
6. LEGAL ACTIVITIES:
  - a. Discuss approved FBTRA 1093 Rails-to-Trails Lease and Access Agreement.
  - b. Research if can participate in TML or if other government entity the LGC can utilize.
7. TRAIL PLANNING, INTERFACES & COORDINATION
  - a. Continue input contacts and information to Nation Parks Service.
  - b. Discuss forming Committees to assist promotion and information gathering activities.
8. BUDGET PLANNING, GRANTS & FUND RAISING
  - a. Discuss possible pass-thru account with Wallis Knights of Columbus.
  - b. Discuss process to submit RFQ for Liability Insurance coverage, per FBTRA Lease.
9. FUTURE AGENDA ITEMS  
Request for future agenda items
10. 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.

\_\_\_\_\_, Board Liaison