

1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

Board of Directors Regular Meeting MINUTES

Monday, March 4, 2024 at 4:00 PM

6810 Guylar Street, Wallis, Texas 77485

via ZOOM:

<https://us06web.zoom.us/j/83092687218?pwd=nngN1Q2vvrFteRQj3X1cIi2VzwMmsQ.1>

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Meeting ID: 830 9268 7218/Passcode: 006508

1. Call to order. Meeting was called to order by Chair Belinda Halfin at 4:00 p.m.
2. Roll Call and Certification of a Quorum. Roll Call established a quorum with the following Board Members present: **Belinda Halfin, COW; Linda Harnist, COWL; James King, COW; Bobbe Nolan, COEL; and Gayelynn Thomas, COEL. Others present; Cheryl Mergo and Andrea Tantillo of HGAC; Justin Pruitt and Phillip of Olson and Olson, Rick Staigle of Fort Bend County Engineering, Ashley Jordan of Fulshear Historical Association and Revere Publishing; James A Hernandez, Counsel for Fort Bend County Toll Road Authority, Kristi Robinson, Ramona Ridge, Philip Thomas and Clint Greenwalt.**

Note; City of Fulshear appointed two Board Members. Joshua Brothers and Tiffany Stodder.

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. **There were no public comments.**
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.
4.2 Financial Report: February 2023. **Motion to approve the Consent Agenda items by Linda Harnist, seconded by James King. Motion passed unanimously.**
5. LEGAL & REPORTING ACTIVITIES:
 - a. FBCTRA LEASE: Discuss and act on first McDonald & Wessendorff Insurance payment. **The Chair announced a partial payment of \$400 would be made today.**
 - b. Discuss and Act on requirements for LGC Committees. **Board will develop a Committees' Policy for Board approval.**
 - c. Discuss and Act on LGC Fiscal Year Reporting requirements. **No report.**
 - d. Open Meetings Act Certificates. **The Chair announced the requirement for Board Members to provide their Certificates for the Texas Open Meetings Act.**
6. BUSINESS ACTIVITIES:
 - a. Discuss NPS status of activities; Public ZOOM meeting 03/14 at 7pm, finalize Master Plan, re-engagement letter, follow-up notes from 02/06 TXCC Teams meeting. **The date and time for the above virtual meeting was corrected to March 12 from 5 to 7 p.m. The Re-Engagement Letter will be properly formatted and sent immediately.**

- b. Discuss and act on any H-GAC updates or information relating to the LGC. **The Chair thanked HGAC for making the LGC a priority.**
- d. Discuss and act on LGC's strategy and Budget items for 2024. **The Chair stated work on the budget should start asap.**
- e. Discuss and act on Fund Raising Committee Chair Kristi Robinson Smith [Willing volunteer and owner of Salon in Simonton] **The Chair introduced Kristi Smith. Motion to appoint Kristi Smith as Fund Raising Chair made by Linda Harnist, seconded by James King; motion passed unanimously.**

FUTURE AGENDA ITEMS

- a. Follow-up engaging the City of Simonton for input on LGC and trail development.
 - b. Continue consideration of 'Friends of the Trail' 501(c)3 and/or designate committees.
7. ADJOURN. **Motion to adjourn by James King, seconded by Gayelynn Thomas; motion carried.**

Minutes respectfully submitted by Secretary: _____

Attest: _____