

1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

Board of Directors Regular Meeting

Monday, March 4, 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: February 5, 2023
 - 4.2 Financial Report: February 2023
 5. LEGAL & REPORTING ACTIVITIES:
 - a. FBCTRA LEASE: Discuss and act on first McDonald & Wessendorff Insurance payment
 - b. Discuss and Act on requirements for LGC Committees
 - c. Discuss and Act on LGC Fiscal Year Reporting requirements.
 - d. Open Meetings Act Certificates
 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.
 - b. Discuss and act on any H-GAC updates or information relating to the LGC.
 - d. Discuss and act on LGC's strategy and Budget items for 2024.
 - e. Discuss and act on Fund Raising Committee Chair Kristi Robinson Smith
[Willing volunteer and owner of Salon in Simonton]
- 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

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.