

1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

Board of Directors Regular Meeting

Monday, April 1, 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: March 4, 2023
 - 4.2 Financial Report: March 2023
5. LEGAL & REPORTING ACTIVITIES:
 - a. FBCTRA LEASE: Discuss and act on McWess Insurance payment balance and access
 - b. Discuss and Act on LGC Fiscal Year Tax Reporting:
[03/26/24 Registered as Tax Exempt 501(c)(7), in 4 wks file thru IRS.gov on 0-EZ form]
6. BUSINESS ACTIVITIES:
 - a. Discuss NPS status of activities; 03/14 Master Plan Forum, 2024 re-engagement status
 - b. Discuss and act on any H-GAC updates or information relating to the LGC.
 - c. Discuss and act on Budget items for 2024: Clearing rails / Insurance / Reserves items
 - d. Discuss and act on LGC Execution Strategy: Fund Raising / Survey / History
 - e. Discuss and act on engaging City of Simonton for input on LGC and trail development

FUTURE AGENDA ITEMS

- a. Discuss and act LGC's Committee guidelines and coordinators
- b. Continue consideration of 'Friends of the Trail' 501(c)3 and/or designate committees

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.