

**1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION**

Board of Directors Regular Meeting

**Monday, April 3, 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: February 6, 2023 Regular Meeting. Note, no March Meeting held.
5. LEGAL ACTIVITIES:
  - a. Approve for sign-off the FBTRA 1093 Rails-to-Trails Lease & Access Agreement.
6. BUSINESS ACTIVITIES:
  - a. National Parks Service Community Meeting #1 on March 7<sup>th</sup> - Eagle Lake follow-up.
  - b. National Parks Service Community Meeting #2 on April 11<sup>th</sup> – Wallis prep.
  - c. National Parks Service Community Meeting #3 on May TBD – Fulshear/Weston Lakes
  - d. H-GAC 1093 RTT support: Contacts, Website, social media, and coordination.
  - e. Appoint Treasurer to track the Wallis KC’s Pass-thru 501c(3) for 1093 RTT LGC.
  - f. Discuss types of Committees/Volunteer Groups to assist LGC, Sign-Up system.
7. 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.
8. FUTURE AGENDA ITEMS
  - a. Research requirements to create a ‘Friends of the Trail’ 501c(3) for fund raising..
  - b. Research TML type entities LGC can utilize.
  - c. Request for future agenda items.
9. 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.