

1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

Board of Directors Regular Meeting Minutes

Monday, April 3, 2023 at 4:00 PM

6810 Guylar Street, Wallis, Texas 77485

via ZOOM: [https://us06web.zoom.us/j/87338033358?](https://us06web.zoom.us/j/87338033358?pwd=Q2ZhdU1wb2RTdHZzeWlzdWNhSE5QUT09)
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Meeting ID: 873 3803 3358/Passcode: 431361

1. Call to order. Meeting called to order by Chair Belinda Halfin at 4:07 pm.
2. Roll Call and Certification of a Quorum. Roll Call established a quorum with the following Board Members present: Lisa Halbert, Belinda Halfin, Linda Harnist, James King, Bill Ragle, Chip Reed, Gayelynn Thomas. Others present included Justin Pruitt, Cheryl Mergo and Andrea Tantillo as well as NPS members attending remotely. Members of the Public attending remotely; Jeremy Barcomb and Greg Niggy.
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. 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. MINUTES: February 6, 2023, Regular Meeting. Note, no March Meeting held. Motion to approve by Linda Harnist, Second by Chip Reed. Motion passed unanimously.
5. LEGAL ACTIVITIES:
 - a. **Approve for sign-off the FBTRA 1093 Rail To Trails Lease & Access Agreement. Discussion was led by Justin Pruitt of Olson and Olson. Motion to approve both the Access and Lease Agreements subject To FBTRA providing the Attachments to 1093 RTT LGC was made by Gayelynn Thomas and seconded by James King. Motion passed unanimously.**
6. BUSINESS ACTIVITIES:
 - a. National Parks Service Community Meeting #1 on March 7th - Eagle Lake follow-up. No action taken.
 - b. National Parks Service Community Meeting #2 on April 11th – Wallis prep. Prep work next week.
 - c. National Parks Service Community Meeting #3 on May TBD – Fulshear/Weston Lakes. Date pending.
 - d. H-GAC 1093 RTT support: Contacts, Website, social media, and coordination. Possibly turn off comments.

- e. Appoint Treasurer to track the Wallis KC's Pass-thru 501c(3) for 1093 RTT LGC. Motion to appoint Gayelynn Thomas by James King, second by Chip Reed. Motion passed unanimously.
- f. Discuss types of Committees/Volunteer Groups to assist LGC, Sign-Up system. No action taken.

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.

Discussion item only, no action taken.

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. General discussion of requirements for 501 c(3) filing; no action taken.
- c. Request for future agenda items.

9. ADJOURN: Motion to adjourn Chip Reed and Second by James King. Motion passed unanimously; meeting adjourned at 5:43 p.m.

Minutes respectfully submitted by;

_____ Linda K Harnist, Secretary

_____ Belinda Halfin, Chair