

1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

Board of Directors Regular Meeting

Monday, May 1, 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: April 3, 2023, Regular Meeting.
5. LEGAL ACTIVITIES:
 - a. Discuss sign-off the FBTRA 1093 Rails-to-Trails Lease & Access Agreement.
 - b. Discuss forms/agreements required for Volunteers to participate on LGC’s behalf.
 - c. Create a ‘Friends of the Trail’ 501c(3) for fund raising
6. BUSINESS ACTIVITIES:
 - a. National Parks Service Community Meeting #2 on April 11th – Wallis follow-up
 - b. National Parks Service Community Meeting #3 on **June** TBD – Fulshear
 - c. H-GAC 1093 RTT support: Contact, social media and opportunity updates.
 - d. Discuss other development information and possible impacts to the trail.
 - e. Discuss Board oversight of Volunteers and duties assigned.
7. BUDGET PLANNING, GRANTS & FUND RAISING
 - a. Status of Wallis KC account & discuss opening a LGC Bank Account & PO Box.
 - b. Discuss Liability Insurance coverage costs and terms per FBTRA Lease.
 - c. H-GAC 1093 RTT: The Forest Service NOFO Grant Application by June 1, 2023.
8. FUTURE AGENDA ITEMS
 - a. Research TML type entities LGC can utilize.
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.