

# 1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

## Board of Directors Regular Meeting

### MINUTES

Monday, May 1, 2023 at 4:00 PM

6810 Guyler Street, Wallis, Texas 77485

via ZOOM: [https://us06web.zoom.us/j/87338033358?](https://us06web.zoom.us/j/87338033358?pwd=Q2ZhdU1wb2RTdHZzeWlzdWNhSE5QUT09)

[pwd=Q2ZhdU1wb2RTdHZzeWlzdWNhSE5QUT09](https://us06web.zoom.us/j/87338033358?pwd=Q2ZhdU1wb2RTdHZzeWlzdWNhSE5QUT09)

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. Meeting called to order by Chair Belinda Halfin at 4:06 pm.
2. Roll Call and Certification of a Quorum. Roll Call establishes a quorum with the following Board members present: Lisa Halbert, COEL; Belinda Halfin, COW; Linda Harnist, COWL; James King, COW; Bill Ragle, COWL. Others in attendance; Joshua Tuck, NPS (Virtually); Nicole, BGE; Cheryl Mergo and Andrea Tantillo, HGAC.
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: April 3, 2023, Regular Meeting. **Motion to approve by Linda Harnist, seconded by Bill Ragle, Motion passed.**
5. LEGAL ACTIVITIES:
  - a. Discuss sign-off the FBTRA 1093 Rails-to-Trails Lease & Access Agreement. **Chair Belinda Halfin was identified as official to sign the document. A brief discussion ensued regarding exploration of premium cost of liability insurance and the delivery of the Attachments to the LGC.**
  - b. Discuss forms/agreements required for Volunteers to participate on LGC's behalf. **Discussion Only.**
  - c. Create a 'Friends of the Trail' 501c(3) for fund raising. **Discussion only.**
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. **Joshua Tuck, NPS, summarized these first two public meetings and reported good turn-outs and positive feedback for both public hearings. He also offered data from these meetings will be used to develop our Master Plan for the 1093 RTT. The June Public Meeting is to be**

**determined.**

c. H-GAC 1093 RTT support: Contact, social media and opportunity updates.

**Discussion only, no action.**

d. Discuss other development information and possible impacts to the trail.

**Discussion only, no action.**

e. Discuss Board oversight of Volunteers and duties assigned. **Volunteer Sign-up Forms are on the website. No action.**

**7. BUDGET PLANNING, GRANTS & FUND RAISING**

a. Status of Wallis KC account & discuss opening a LGC Bank Account & PO Box. **Discussion about development of the Resolution designating a depository bank and possible signers for the account. Possible signers may be Chair, Vice Chair and Secretary as an alternate.**

b. Discuss Liability Insurance coverage costs and terms per FBTRA Lease. **Discussion only.**

c. H-GAC 1093 RTT: The Forest Service NOFO Grant

Application by June 1, 2023. **Discussion regarding the grant and concerns about deadline. No action.**

**8. FUTURE AGENDA ITEMS**

a. Research TML type entities LGC can utilize. **Discussion items, no action.**

**Resolution Designating Depository Bank.**

**9. ADJOURN: Motion to adjourn by James King, seconded by Bill Ragle, Motion passed. Meeting adjourned at 5:13 p.m.**

Minutes Respectfully submitted by:

\_\_\_\_\_  
Linda Harnist, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Belinda Halfin, Chair

\_\_\_\_\_  
Date