

1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

Board of Directors Regular Meeting

Monday, June 3, 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, 2024 [April 1 & May 6, 2024 Meetings – **No Quorum**]
 - 4.2 Financial Reports: March 2024
5. LEGAL & REPORTING ACTIVITIES:
 - a. FBCTRA LEASE: Discuss and act on McWess Insurance payments, trail access – yes.
 - b. Information only on LGC Fiscal Year Tax Reporting:
[03/26/24 Registered as Tax Exempt 501(c)(7) & 05/18/24 990-N EZ Form – 2023 Filed]
6. BUSINESS ACTIVITIES:
 - a. Discuss NPS status of activities; 03/14 Forum, Final Master Plan & 2024 re-engagement.
 - b. Discuss and act on H-GAC information relating to the LGC.
[04/25 H-GAC: Trails Exchange, grant and resources links and information]
 - c. Discuss and act on 2024 goals: Clearing rails / Insurance / Reserves items
 - d. Discuss and act on LGC Execution Strategy:
[Budget & Reserves / Scopes-Scheme Map / Fund Raising / engage City of Simonton, Fort Bend Green, TxDOT & others]

FUTURE AGENDA ITEMS

- a. Discuss and act LGC's Committee guidelines and coordinators / Team Leaders.

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.