

1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

Board of Directors Regular Meeting

MINUTES

Monday, June 5, 2023 at 4:00 PM

Irene Stern Community Center

6920 Katy Fulshear Road, Fulshear, Texas

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 at 4:03 by Chair Belinda Halfin.
2. Roll Call and Certification of a Quorum. Roll Call showed in a quorum present. Board Members present were: Lisa Halbert, COEL; Belinda Halfin, COW; Linda Harnist, COWL; James King, COW; Bill Ragle, COWL; and Zack Goodlander, COF. Others present were: Cheryl Mergo, HGAC; Gary Gehbauer, BGE, Jim Mays and Steve.
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 item 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. **Motion to approve by Belinda Halfin, Seconded by Linda Harnist. Motion passed.**
5. **RESOLUTION:** Discuss and act on resolution for 1093 Rails to Trails LGC Bank as First National Bank – Wallis Branch with the following primary signatories, James King and Belinda Halfin with Linda Harnist as alternate, two signatures required. Gayelynn Thomas access and oversight of account as Treasurer. **Motion to approve Resolution 1-2023 and give account oversite to the Treasurer by Linda Harnist, seconded by Bill Ragle. Motion passed unanimously.**
6. **FBCTRA LEASE:** Discuss and act on fully executed documents with effective date per our April 3, 2023, Meeting Minutes. Chair Belinda Halfin reported that FBC accepted the signed lease agreement and that she had an insurance agent working on a quote. **Motion to accept the full agreement by Linda Harnist, seconded by Bill Ragle. Motion passed unanimously.**
7. **JULY meeting date:** Discuss and act on alternate monthly meeting date, due to Wallis Independence Celebration is on July 3rd. **Zack Goodlander moved to reschedule the July Meeting to July 10, 2023, seconded by James King. Motion passed unanimously.**
8. FUTURE AGENDA ITEMS
 - a. **SEARCH presentation by Ken Gergely.**
 - b. **Eagle Lake Connections**

c. Fund Raising

d. Report on Commissioner Morales Meeting

e. Early Clearing (chemical Pricing) and Rail Salvage.

9. ADJOURN. Motion to adjourn the meeting by Linda Harnist, seconded by Bill Ragle. Motion carried.

Minutes Submitted by: _____
Secretary Linda K Harnist

Chair Belinda Halfin