

1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

Board of Directors Regular Meeting

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?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.
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. **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.
6. **FBCTRA LEASE:** Discuss and act on fully executed documents with effective date per our April 3, 2023 Meeting Minutes.
7. **JULY meeting date:** Discuss and act on alternate monthly meeting date, due to Wallis Independence Celebration is on July 3rd.
8. FUTURE AGENDA ITEMS
 - a. SEARCH presentation by Ken Gergely
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.