

1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

Board of Directors Regular Meeting

Minutes

Monday, July 10, 2023 at 4:00 PM

6810 Guylar Street, Wallis, Texas 77485

via ZOOM: <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 4:02 by Chair Belinda Halfin**
2. Roll Call and Certification of a Quorum. Roll Call established a quorum of the meeting. In attendance were Board Members: Belinda Halfin, Linda Harnist, James King, Bill Ragle, Gayelynn Thomas. Joshua Tuck, NPS. Cheryl Mergo, HGAC and CC Parker attended Virtually. Members of the public in attendance were: Ramona Ridge, Lesley Doherty and Celia Richard.
3. PUBLIC COMMENTS: Communication from the public is limited 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. **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.
 - 4.1 Approve Minutes: June 5, 2023
 - 4.2 Financial Report: As of July 1, 2023. **Motion to approve by Linda Harnist, seconded by Bill Ragle. Motion passed.**
5. LEGAL ACTIVITIES:
 - a. FBCTRA LEASE: Discuss and act on fully executed documents with effective date per our April 3, 2023 Meeting Minutes. Status of Signed copies with Exhibits and Insurance.
 - b. Discuss and act on forms required for Volunteers to participate on LGC's behalf.
Discussion of receipt of Lease and Exhibits and need for Insurance. No action taken.
6. BUSINESS ACTIVITIES:
 - a. Discuss National Parks Service June 5th Fulshear Community Meeting and NPS Grant.
 - b. Discuss May 25th meeting with Vincent Morales, Fort Bend County Commissioner Pct.1.
 - c. Discuss LGC accounts and methods of depositing and releasing funds.
 - d. Discuss and act on organizing and planning of volunteers and resources.
[Start clearing, eradication, rail salvage, trails research, etc. and how to track progress.]
Discussions led by Josh Tuck and Belinda on successful workshops; Commissioner Morales meeting and acceptable guidelines for finances as well as future grant opportunities. No action taken.
7. FUTURE AGENDA ITEMS:
SEARCH Archeologist Ken Gergely: August 7th Meeting; NPS Debrief and RISE Grant Information.

- 8. ADJOURN: There being no further business, motion to adjourn by Bill Ragle and seconded by Linda Harnist. Motion to adjourn at 5:06 p.m. passed.**

Minutes Submitted by: _____

Recording Secretary

Chair Belinda Halfin