1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION
Board of Directors Regular Meeting
Monday, August 7, 2023 at 4:00 PM
6810 Guyler Street, Wallis, Texas 77485

**via ZOOM: https://us06web.zoom.us/j/87338033358?
pwd=Q2ZhdU1wb2RTdHZzeWIzdWNhSE5QUT09
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 <u>not</u> discuss or action 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: July 10, 2023
    4.2 Financial Report: July 2023

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.

6. BUSINESS ACTIVITIES:
    a. Discuss National Parks Service status of Community engagement and trail planning.
    b. Information by Archeologist Ken Gergely; include archaeological survey to trail plans.
    c. Discuss communications on Toll Road expansion and FM1093 planning.
    d. Discuss and act on process of organizing and planning of volunteers and resources.
       [Start clearing, eradication, rail salvage, trails research, etc. and how to track progress.]

7.   FUTURE AGENDA ITEMS

8. 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.