

1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION
Board of Directors Regular Meeting MINUTES

Monday, September 11, 2023, at 4:00 PM

6810 Guyler Street, Wallis, Texas 77485

Join the meeting via Microsoft Teams at <https://bit.ly/1093RTTLGC>

Join a conference call at 800-240-2395 US Toll-free | Passcode: 1015754#

1. Call to order. **Meeting was called to order by the Chair, Belinda Halfin at 4:07 p.m.**
2. Roll Call and Certification of a Quorum. **Roll Call established a quorum. The following board members, Belinda Halfin, Linda Harnist, James King, Bobbe Nolan, Bill Ragle and Gaye Lynn Thomas were present. Also Cheryl Mergo, HGAC; Joshua Tuck, NPS were present.**
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 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: August 7, 2023
 - 4.2 Financial Report: August 2023. **Motion to approve by Linda Harnist, seconded by Bill Ragle, motion carried.**
5. LEGAL ACTIVITIES:
 - a. FBCTRA LEASE: Discuss and act on status of required Liability Insurance.
 - b. Discuss and act on forms required for Volunteers to participate on LGC's behalf. **Olson and Olson researching the issue of insurance; no report at this time.**
6. BUSINESS ACTIVITIES:
 - a. Discuss National Parks Service Virtual Community Engagement: **Sept. 28th 5:30-7pm**
 - b. Discuss National Parks Service Grant deliverables and timeline.
 - c. Discuss Fund Raising initiatives and Grant Application opportunities.
 - d. Discuss and act on process of organizing and planning of volunteers and resources.
Discussion was led by Joshua Tuck concerning the next Community Engagement Meeting, reviewed the handout and reported he hoped to have a Master Plan submitted before the end of the year.

7. FUTURE AGENDA ITEMS

a. Review status of Toll Road and TxDOT planning and interface.

b. Meeting with the N.E. Texas Rails to Trails

c. Community Engagement Meeting follow up.

8. **ADJOURN-Motion to Adjourn made by Bill Ragle, seconded by James King, motion carried to adjourn the meeting at 5:00 p.m.**

Minutes Respectfully submitted by Linda K. Harnist _____

Secretary

_____ Belinda Halfin, Chair