

1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

Board of Directors Regular Meeting

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.
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 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
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.
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.
7. FUTURE AGENDA ITEMS
 - a. Review status of Toll Road and TxDOT planning and interface.
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.