

1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

Board of Directors Regular Meeting

Tuesday, September 10, 2024, 2024 at 4:00 PM

Wallis City Hall - 6810 Guyler Street, Wallis, Texas 77485

via ZOOM: <https://us06web.zoom.us/j/83092687218?pwd=nngN1Q2vvrFteRQj3X1cli2VzwMmsQ.1>

Dial by your location: 877 853 5247 US Toll-free; 888 788 0099 US Toll-free

Meeting ID: 830 9268 7218/Passcode: 006508

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 act on 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 5, 2024
 - 4.2 Financial Reports: July 2024
5. LEGAL & REPORTING ACTIVITIES:
 - a. Discuss actions needed to create 'Trails Friends' 501 c(3) non-profit.
 - b. Confirm process with FBCTRA to submit work plans. [BGE, Mike Stone Associates]
6. BUSINESS ACTIVITIES:
 - a. Discuss and act on information from 08/26/24 H-GAC meeting on GLO-Linchpin Project and shoring plans for the Brazos River on Simonton side.
 - b. Discuss and act on information from 08/27/24 meeting, Rick Gutierrez of XAG Group.
 - c. Discuss and act on defining and appointing specific roles of willing volunteers.
 - d. Discuss and act on NPS information relating to the LGC.
 - e. Discuss and act on H-GAC information relating to the LGC.
 - f. Discuss and act on Work Group Projects status, additions and progress. [Land Owner Letter, Survey Team planning, Fund Raising, etc.]

FUTURE AGENDA ITEMS

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 _____, 2024.