

1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

Board of Directors Regular Meeting

Monday, November 4, 2024 at 4:00 PM

Wallis City Complex Community Center - 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 a separate discussion is requested by a Board Member.
 - 4.1 Approve Minutes: October 7, 2024
 - 4.2 Financial Reports: September / October 2024
5. LEGAL & REPORTING ACTIVITIES:
 - a. Discuss actions and status of 'Trail Friends' 501c(3) non-profit.
 - b. Discuss and act on MOU's and Jurisdictional issues.
 - c. Discuss and act on developing NOTICES to landowners, public.
6. BUSINESS ACTIVITIES:
 - a. Discuss and act on Annual Meeting of the Board of Directors [Date / Requirements]
 - b. Discuss and act on granting Treasurer online banking access to view Bank Statements.
 - c. Discuss and act on Work Group Projects – RAILS [Rolling Action Item List]
 - d. Discuss and act on defining and assigning specific roles for LGC and volunteers.
 - e. Discuss and act on NPS information relating to the LGC.
 - f. Discuss and act on H-GAC information relating to the LGC [Drone 11/20, Linchpin]
 - g. Discuss and act on defining and assigning specific roles for LGC and volunteers.

FUTURE AGENDA ITEMS

Elect Officers for 2025 at Annual Meeting

Set Budget for 2025

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.