

1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

Board of Directors Regular Meeting

Monday, November 6, 2023 at 4:00 PM

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: 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 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: September 11, 2023 [October 10, 2023 meeting - No quorum]
 - 4.2 Financial Report: September / October 2023
5. LEGAL ACTIVITIES:
 - a. FBCTRA LEASE: Discuss and act on status of required Liability Insurance.
 - b. Confirm who to address the Lease payment and where to send it.
6. BUSINESS ACTIVITIES:
 - a. Discuss National Parks Service Sept. 28th Virtual Community Engagement results.
 - b. Discuss and share points for NPS development of the trail plan.
 - c. Discuss NPS coordination of Northeast Texas Trail Coalition virtual meeting.
 - d. Discuss and act on letter to the City of Simonton to join and/or participate with LGC.
 - e. Discuss and act on email request to the City of Fulshear to re-assign LGC positions.
7. FUTURE AGENDA ITEMS
 - a. Review status of FBCTRA and TxDOT planning and interfaces.
 - b. NPS Grant: Status of the Trail Plan
 - c. Secure Liability Insurance
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.