

1093 Rails to Trails Local Government Corporation

Board of Directors Regular Meeting

Monday, November 6, 2023 at 4:00 pm

1.-2. Call to Order, Roll Call, Certification of Quorum

The meeting was called to order at 4:08. Directors in attendance were Belinda Halfin, James King, Bobbe Nolan, Bill Ragle, and GayeLynn Thomas. A quorum was certified.

3. Public Comments

There were no public comments.

4. Consent Agenda

Bill Ragle Moved to approve the consent agenda. James King seconded, and the motion carried.

5. Legal Activities

Belinda will confirm to whom the lease payment check should be addressed and where to send it.

6. Business Activities

Joshua Tuck from NPS spoke to the board via ZOOM about the inciteful information received from the public during the virtual townhall. He indicated that branding and design were coming more into focus now and said that he would forward the packets used in the virtual meeting to the board members. Also, if there was no government shutdown, the board should have a master plan ready by the end of the year.

NPS coordination with the Northeast Texas Trail Coalition is still up in the air.

The board reviewed and discussed a pitch offered by Mammoth Materials to remove the rails on a section of the trail at no cost to the board. More information is needed.

7. Future Agenda Items

In a discussion of insurance, Justin said that liability insurance would not be needed for the users of the trail, but contractors and workers would need to show that they have liability coverage.

8. Adjourn

The meeting adjourned at 5:15 pm.