

# 1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

Board of Directors Regular Meeting

**Monday, December 2, 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: November 4, 2024
  - 4.2 Financial Reports: November 2024
5. LEGAL & REPORTING ACTIVITIES:
  - a. Discuss and act on encroachments Lease / FBCTRA boundaries /easements.
6. BUSINESS ACTIVITIES:
  - a. Discuss and act on Annual Meeting of the Board to Elect Officers.  
[Chair person, Vice Chairperson and Secretary]
  - b. Sign Check for final 2024 Insurance payment \$1107.79 to McDonald & Wessendorff
  - c. Discuss and act on 2025 Insurance coverage and send D&O information to renew 2/7/25.
  - d. Signed copy of 11/04/24 Meeting Minutes for FNB to grant Treasurer to view statements.
  - e. Discuss and act on NPS information relating to the LGC. [Joshua Leave / TCC]
  - f. Discuss and act on Texas Conservation Corps, Carlos Leos 11/06 visit on clearing trail.
  - g. Discuss and act on H-GAC information relating to the LGC [Drone 11/20/24, Linchpin]
  - h. Discuss and act on coordination with Friends of the 1093 Rails to Trails 501c(3).
  - i. Information from Rails to Trails Conservancy – Working With Railroads Webinars
  - j. Discuss and act 2025 Budget Items

## FUTURE AGENDA ITEMS

Set Budget for 2025

H-GAC: Set TxDOT Meeting Date with Madiline Hersh

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.