

1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

Board of Directors Regular Meeting

Monday, December 4, 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: November 6, 2023
 - 4.2 Financial Report: November 2023 & Note: Treasurer set-up for Online Banking
5. LEGAL ACTIVITIES:
 - a. FBCTRA LEASE: Lease payment \$30 for 30 years made at FBCTRA 11/20/23 Meeting
 - b. FBCTRA LEASE: Discuss and act on status of required Liability Insurance
6. BUSINESS ACTIVITIES:
 - a. Note, Josh Brothers to replace Zach Zoolander’s City of Fulshear LGC position
 - b. Discuss Mammoth Materials proposal for rail salvage and trial prep
 - c. Discuss and share information and contacts for NPS development of the trail plan
 - d. Discuss and act on LGC engagement with the City of Simonton.
 - e. Discuss and act on any H-GAC updates or information relating to the LGC.
 - f. Discuss moving January Regular Meeting to Monday, 01/08/2024
7. FUTURE AGENDA ITEMS
 - a. Continue status of FBCTRA and TxDOT planning and interfaces
 - b. Continue status of NPS Grant Trail Planning
 - c. Continue actions to secure Liability Insurance for FBCTRA Lease
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.