

1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

Board of Directors Meeting Minutes

DECEMBER 5, 2022 at 4:00 PM

6810 Guylar Street, Wallis, Texas 77485

1. Call to order. Meeting was called to order at 3:58 pm by Chair Belinda Halfin
2. Roll Call and Certification of a Quorum. Roll Call established a Quorum: The following Board Members were present: Belinda Halfin, GayeLynn Thomas, Michael Cooper, Linda Harnsit, Chip Reed, James King, Bill Ragle and Zack Goodlander joined virtually.
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 action any item that has not been posted on the agenda. There were no Public Comments.
4. Consent Agenda: This portion of the agenda consists of items considers to be routine and will be enacted by one motion unless separate discussion is requested by a Board Member.
MINUTES: October 3, 2022 Regular Meeting. Motion to approve by Chip Reed, Seconded by James King. Motion to approve passed unanimously.
5. NATIONAL PARKS SERVICE GRANT
Discuss Community Engagement Planning and NPS site survey notes from Nov. 14th. Handout and update provided by Chair Belinda Halfin.
6. NEW DIRECTOR AND NEW OFFICER(S)
Discuss and act on appointment of replacement Eagle Lake Director and/or Officer. Michael Cooper was appointed.
7. LEASE AGREEMENT WITH FORT BEND TOLL ROAD AUTHORITY
Discuss Lease Agreement status and information from FBTRA October 17, 2022 & November 14, 2022 Meetings. Updates from Belinda Halfin and Justin Pruitt (Comments are complete; Final Draft Pending.

8. TRAIL INTERFACES & COORDINATION

Discuss and possible actions on TxDOT crossings, Texas Heritage Rail Trail & Attwater Prairie Chicken NWR trail systems. There was general discussion on the above mentioned items.

9. BUDGET PLANNING & FUND RAISING

Discuss items to consider for the 1093 RTT LGC Budget development. There was general discussion regarding the above, funding opportunities; financial officer, when to start.

10. FUTURE AGENDA ITEMS

Request for future agenda items. Items suggested were concerning Agenda item #9 above.

11. ADJOURN: Motion to adjourn was made by James King and seconded by Chip Reed. Meeting adjourned at 5:11 p.m.

Minutes Respectfully submitted by

_____ **Linda K Harnist** _____

_____ **Chair Belinda Halfin** _____