

NOTICE OF MEETING
BOARD OF DIRECTORS
1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION

6810 GUYLER STREET, WALLIS, TX 77485
APRIL 4, 2022 | 2:00 PM

AGENDA

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND INTRODUCTORY REMARKS**
- C. DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE BYLAWS OF THE CORPORATION**
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE ELECTION OF OFFICERS FOR THE CORPORATION**
- E. DISCUSSION AND POSSIBLE ACTION REGARDING SETTING THE DATES, TIMES, AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF THE CORPORATION**
- F. DISCUSSION REGARDING CONTRACTS, SERVICES, OR OTHER ITEMS THAT ARE NECESSARY FOR THE CORPORATION TO CONDUCT BUSINESS THAT SHALL BE CONSIDERED FOR APPROVAL AT A FUTURE MEETING**
- G. 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: 5:45 AM/PM, on the 30th day of March, 2022.



Lina Ferguson, Board Liaison

Reasonable accommodation for the persons with disabilities shall be provided during the meeting. If you may need other special assistance at the meeting, please contact City Secretary's Office.
(979) 234-2640