

**1093 RAILS TO TRAILS LOCAL GOVERNMENT CORPORATION**

Board of Directors Regular Meeting

**OCTOBER 3, 2022 at 4:00 PM**

6810 Guyler Street, Wallis, Texas 77485

via ZOOM: [https://us06web.zoom.us/j/87338033358?](https://us06web.zoom.us/j/87338033358?pwd=Q2ZhdU1wb2RTdHZzeWlzdWNhSE5QUT09)

pwd=Q2ZhdU1wb2RTdHZzeWlzdWNhSE5QUT09

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 action any item that has not been posted on the agenda.
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: July 25, 2022 Grant Workshop with Texas National Parks.
5. NATIONAL PARKS SERVICE GRANT  
Follow-up with NPS from July 25, 2022 Workshop and discussions for next activities.
6. NEW DIRECTOR AND NEW OFFICER(S)  
Discuss and act on appointment of new director and Officer(s).
7. LEASE AGREEMENT WITH FORT BEND TOLL ROAD AUTHORITY  
Discuss and act on Lease Agreement.
8. OPERATING AGREEMENT WITH EAGLE LAKE  
Discuss and act on formation of Operating Lease Agreement with City of Eagle Lake.
9. APPOINT AN EXECUTIVE ADMINISTRATOR AND OFFICE LOCATION  
Discuss and possible action to appoint an Executive Administrator and office location.
10. BUDGET  
Discuss and possible action to develop 1093 RTT LGC Budget.
11. FUTURE AGENDA ITEMS  
Request for future agenda items
12. 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: 5:25 AM/PM on the 29<sup>th</sup> day of September, 2022.

Lina Ferguson, Board Liaison