

TO: THE BOARD OF DIRECTORS OF JASPER COUNTY DEVELOPMENT DISTRICT NO.1 AND  
TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Jasper County Development District No.1 will hold a special meeting on Thursday, April 18, 2013, at 10:00 a.m. at the Rayburn Club House, 212 Country Club Drive, Brookeland, Jasper County, Texas, inside the boundaries of the District, to discuss and if appropriate, act upon the following items:

CONSENT AGENDA

1. Certification of meeting notice
2. Consideration and approve Minutes of February 15, 2013 meeting
3. Yearly Conflict of Interest Forms

FINANCIAL REPORT

4. As presented by Phyllis Herbst
5. Report of March Pavilion invoices

PAYMENT OF BILLS

6. As presented from:
  - a. Gary Collins mileage, postage and management consideration
  - b. Other invoices as presented
  - c. County Treasurer monthly reports Dec. 2012

ACTION ITEMS

7. Review and consideration of expenses for Bass Cat Tournament
8. Proposal for donation guidelines
9. Funding request from BLT
10. Review of Web proposal
11. Review of spreadsheet from Umphrey Pavilion

DISCUSSION ITEMS

12. Term rotation schedule for Board members
13. Communication from the public
14. Other items that may be presented to the Board
15. Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1  
April 18, 2013

The Board of Directors of the Jasper County Development District No. 1 (the District) held a special meeting, open to the public, on the 18th day of April 2013, at 10:03 a.m. at the Rayburn Clubhouse, 212 Country Club Blvd., Brookeland, Texas, inside the boundaries of the District, and the roll was called of the duly appointed members of the Board.

Members Present

Gary Collins President

Ed Few Treasurer

Brent Meaux Secretary

Randall Dally Director

Charles Burke Director

Others in attendance were: Brian Branham, Umphrey Pavilion Association; Brenda Job, Realtor.

CONSENT AGENDA

CERTIFICATION OF PUBLIC NOTICE

President Collins presented the Board with the public notice certification indicating the time, date, meeting place and agenda to be considered by the Board. The agenda was posted at the Jasper County Court House, Piney Point Plaza Post Office and Rayburn Clubhouse.

CONSENT AGENDA

The following consent agenda items were approved and or accepted on a motion by Director Few with a second from Director Burke and a unanimous vote of the Board.

MINUTES

The minutes from the February 15, 2013.

FINANCIAL REPORT

The financial report through March 31, 2013 indicating a cash balance of \$109,988.72 and a total balance of \$272,355.09 including investments.

PAYMENT OF BILLS

No invoices were presented for payment

Director Collins informed the Board that the County Treasurer had corrected the December 2012 tax receipt statements to reflect deposits from Rayburn Country and Bass Buster Inn.

#### CONFLICT OF INTEREST FORMS AND AUDIT FORMS

The yearly forms dealing with conflict of interest and fraud were completed and placed on file with Director Meaux, Secretary of the Board.

#### ACTION ITEMS

#### FUNDING GUIDELINES PROPOSALS

The Board was satisfied with the funding proposals between the Chamber and JCDD at the last meeting and no other additions were made at this time and no action taken.

#### FUNDING REQUEST FROM BLT TOURNAMENTS

BLT Fishing tournaments requested funding for \$1,800 so they could publish adds one more month in angler publications in Louisiana and Texas; specifically Texas Lone Star Outdoor News, Louisiana Sportsman and Lakecaster Magazine. The Board approved the request to be paid after receiving copies of the invoices from BLT for the advertisements. The motion was made by Director Dally with a second from Director Few with a unanimous vote of the Board.

#### WEB SITE PROPOSAL

The Board approved the Web Site proposal presented by Director Dally which will begin as in the immediate future. The annual anticipated cost for the site is less than \$200 per year. The motion was made by Director Burke with a second from Director Meaux and a unanimous vote of the Board.

#### REVIEW OF SPREADSHEET FROM UMPHREY PAVILION

The Board had no additional comment regarding the spreadsheet report it will be receiving from the pavilion outlining the cost of each fishing event receiving financial assistance from the District. There was no changes to the information provided and therefore no action required.

#### ADMINISTRATIVE FEES FOR ACTIVITIES & ADDITIONAL FUNDING REQUEST FROM BASS CAT BOATS

These two items were considered last, put placed in this section of the minutes as action was taken on them by the Board. These two items were discussed without Director Collins because there was a conflict of interest in both. The first regarding payment for the 30 hours spend with the ABA Tournament performing different functions that were outside

the responsibility of the Board, and the second because Director owned a Bass Cat Boat and knew the owners and management staff.

The Board decided not to reimburse Director Collins for the time spent with ABA Tournaments because they did not want to establish a precedent where Board members were paid for performing certain functions. They did decide to pay an additional \$.75 cents for mileage that Director Collins turned in during the time he spent with the ABA Tournament.

The Board also decided to award Bass Cat Boats an additional \$3,000 to cover the additional hotel room costs they experienced with their staff during the Owners Invitations Tournament held during the first week in April.

The motion was made by Director Dally with a second from Director Few with all members voting in favor with the exception of Director Collins who abstained.

#### DISCUSSION ITEMS

The Board was informed about the terms of three of whose terms are due up this year; Directors Dally, Few and Meaux, will be up for reelection in August 2013.

#### COMMUNICATION FROM THE PUBLIC

Brenda Job told the Board that Representative White may be requesting money for signage when FM 255 is renamed to Rayburn Country Parkway. The Board indicated they would be receptive to the request.

#### OTHER ITEMS AS PRESENTED

Paul Calame, RCA Manager, presented the Board with a letter from Debra Tally, Outdoor Channel, about filming a fishing program on Lake Sam Rayburn. The Board requested additional information about the programming and any other details about the program, viewing audience and funding he could obtain.

There being no other business to come before the Board, it adjourned at 11:04 a.m. on a motion from Director Few with a second from Director Meaux and a unanimous vote of the Board.