

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 Friday, August 9, 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 April 18, 2013 meeting

FINANCIAL REPORT

3. As presented by Phyllis Herbst
4. Audit report for 2012 presented by Audit firm
5. Review of annual investment policy

PAYMENT OF BILLS

7. As presented from:
 - a. Gary Collins mileage and postage
 - b. Other invoices as presented
 - c. Insurance has been paid to Highpoint Ins. Co.
 - d. One more house rental found

ACTION ITEMS

8. Review and consideration of funding request for Sealy Outdoors
9. Review and consideration of funding for RCR
10. Review and consideration of funding for Platinum Team Trail 2013 / 14
11. Review of Web proposal
12. Review of changes in Pavilion Fee Structure
13. Review of funding proposals and application

DISCUSSION ITEMS

14. Communication from the public
15. Other items that may be presented to the Board
16. Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
August 9, 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 9th day of August 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 Absent

Brent Meaux Absent

Randall Dally Director

Charles Burke Director

Others in attendance were: Brian Branham and John Salamone Umphrey Pavilion Association; Charles Shofner, Commissioner Pct 1; Paul Calome, Martha Morian, Rayburn Country Association; Bob Sealy, Nacole Sealy, Sealy Outdoors; Liz Street, Chamber of Commerce.

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

MINUTES

The minutes from the April 18, 2013 were accepted as presented on a motion by Director Dally with a Second from Director Burke with a unanimous vote of the Board.

FINANCIAL REPORT

The financial report through June 30, 2013 indicating a cash balance of \$91,683.36, investments totaling \$162,480.01 and a total balance of \$254,163.37 was approved with the motion for Payment of Bills.

PAYMENT OF BILLS

Invoiced from the accountant Barefoot and Associates was presented in the amount of \$3,000 and was approved on a motion by Director Burke with a second from Director Dally and a unanimous vote of the Board.

Director Collins had no invoices to present at this meeting.

Director Collins informed the Board that the insurance policy with Highpoint Ins. Co. had been paid according to the instructions of the Board.

ACTION ITEMS

FUNDING GUIDELINES PROPOSALS

Sealy Outdoors was present to present a funding request from JCDD and the Chamber of Commerce for the upcoming Sealy Big Bass Splash 30th anniversary. It is to be the largest fishing tournament of its kind in the country with the largest payout and number of participants. After the presentation, Director Collins indicated that the funding would be forthcoming but a formal decision of this Board had to come after the Chamber meeting on August 27th.

Proposal for paving from Rayburn Country Redevelopment was next on the agenda with presenters Martha Morian and Paul Calome. They indicated that RCA was their largest motel tax payer as a result of increased participation from golfers and fisherman during the past year. It was also mentioned that there were 30 houses constructed this past year and they are even anticipating-- more this coming year. The amount of their request was \$50,000 to pave the road in front of the Club, and swimming pool. They could not be exact about the figure until the County opened bids later this month on the paving of Wingate Blvd. from 255 to the Club House. At that time an exact dollar figure could be provided. The Board exhibited interest in the project and wanted to wait until the bids were opened by the County before making a commitment.

Platinum Team Trail Fishing Tournament also had a request for \$1,600 for meal expense plus Umphrey Pavilion fees for their upcoming tournament of over 100 anglers. This request was approved on a motion by Director Dally with a second from Director Burke with a unanimous vote of the Board.

Director Dally gave a short overview of the information obtained from our web site indicating the number of hits and redirects from the Chamber site. The web site contains our funding process, application forms and final reporting data.

The Board then discussed the Pavilion fee structure change implemented during the past 3 months. Brian Branham and John Salamone were present to present the rationale for increasing the Saturday fees from \$500 to \$700. Their motive was to eliminate the smaller tournaments and increase participation from larger tournaments, especially on Saturdays. They gave examples of the increased participation along with a full schedule for the coming year with the exception of 3 dates. It was apparent that lack of communication was the reason for the misunderstanding and an effort to share more of this kind of information before a decision is made would be helpful to all groups. It was also agreed that Brian or

John would be present at the Chamber meeting on August 27th to discuss this with Chamber officials so that all are in concert with attracting larger fishing tournaments to the area.

The above three items requesting funding were tabled until other information is available and the other members of the Board were present. The motion was made by Director Burke with a second from Director Dally and a unanimous vote of the Board.

DISCUSSION ITEMS

The Board was informed the Fishers of Men National Tournament had a request to come in the Spring of 2014. This was a 5 to 8 day affair with 5 practice days and three tournament days. Due to the other financial request and possible commitments, the Pavilion was booked for 2014 and that Fishers of Men had an alternate site, the Board chose not to act on their request for \$25,000 plus other in kind expenses. Director Collins was directed to contact them regarding the Board's decision and expressing an interest in their tournament in 2015.

COMMUNICATION FROM THE PUBLIC

Martha Morian expressed appreciation to the Board for hearing her request for funding and would look forward to working with them in the future.

OTHER ITEMS AS PRESENTED

There being no other business to come before the Board, it adjourned at 11:39 a.m. on a motion from Director Burke with a second from Director Dally and a unanimous vote of the Board.