

Notice is hereby given that the Board of Directors of Jasper County Development District No.1 will hold a special meeting on Wednesday, August 29, 2017, 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. Oath of Office: Carpenter, Dally & Meaux
3. Conflict of interest yearly statements
4. Reorganization of the Board

APPROVAL OF MINUTES

5. Approval of minutes from July 19, 2017

FINANCIAL REPORT

6. Financial' s

PAYMENT OF BILLS

7. Approve any invoices received

ACTION ITEMS

8. Establish minimum bank balance position consideration
9. Sewer hookup study for Pavilion to Brookeland Fresh
10. Review of Pavilion requests for consideration
 - a. Signage
 - b. Big Ass Fan
 - c. Sewer Holding Tank
 - d. Paving
 - e. Other items as presented
11. Request for Funding from FLW
 - a. January 6, 2018, January 27, 2018, March 3, 2018
12. Request from TTZ for a Three Day Tournament
13. Texas Bass Nation State Championship Request for Funding
14. Bass Champs Funding Request
15. Southeast Texas High School Tournament
16. Authorization for attorney to notify Warwicks about August payment
17. Authorization to pay study on Pavilion aerobic dosing system

DISCUSSION ITEMS

18. Other items that may be presented
19. Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
August 29, 2017

The Board of Directors of the Jasper County Development District No. 1 (the District) held a special meeting, open to the public, on August 29, 2017, at 10 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 Present
Brent Meaux Absent
Randall Dally Present
Charles Burke Present
Richard Carpenter Absent

Others in attendance were: None

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 on the JCDD web site, at the Jasper County Court House, Piney Point Plaza Post Office and Rayburn Clubhouse.

OATH OF OFFICE:

President Collins gave the oath of office to Director Dally.

CONFLICT OF INTEREST STATEMENT:

Directors Burke, Collins and Dally completed the yearly Conflict of Interest Statement which will be kept on file.

APPROVAL OF MINUTES:

The minutes July 19, 2017 were amended and approved on a motion by Director Burke with a second from Director Dally and a unanimous vote of the Board. The amendments made were to typos which changed dates of the year from 2016 to 2017. The Minutes were approved on a unanimous vote of the Board following a motion by Director Burke with a second from Director Dally.

FINANCIAL REPORT:

A financial report was not presented due to the high water in Houston.

PAYMENT OF BILLS:

No bills were presented for payment.

ACTION ITEMS

Establishing a Minimum Fund Balance: No action was taken on this item

Sewer hookup study for Pavilion to Brookeland Fresh: The Board authorized a payment of \$1,200 for an engineer study regarding flowage volume from the Pavilion to Brookeland Fresh Water MUD. The study was approved on a motion by Director Dally with a second from Director Burke with a unanimous vote of the Board.

Review of Pavilion requests for consideration:

- a. Signage
- b. Big Ass Fan
- c. Sewer Holding Tank
- d. Paving
- e. Other items as presented

There were no Pavilion representatives at the meeting so there was no action taken on these items with the exception of the engineer flowage study.

The following tournament organizations have requested funding from the District to conduct tournaments during 2017 and 2018. After review of a budget forecast provided by Director Collins, the Board took the following action. The motion included all tournaments and the funding schedules presented with the maximum amounts listed below, excluding Pavilion fees which will be paid by the District. The motion was made by Director Dally, with a second from Director Burke with a unanimous vote of the Board:

Funding Request from FLW: A maximum amount of \$4,300 per tournament for three tournaments.

Funding Request from TTT (Corrected to Texas Team Trail in 1/23/18 meeting): A maximum amount of \$8,500 was approved for one two-day tournament.

Funding Request from Texas BASS Nation: A maximum amount of \$2,800 for one tournament.

Funding Request from Bass Champs: A maximum amount of \$9,000 for three tournaments

Funding Request from Southeast Texas High School Fishing: A maximum amount of \$26,500 for 5 tournaments.

Authorization for Attorney Assistance in Collecting Taxes: The Board authorized Director Collins to instruct the District's attorney to forward a letter to the Warwick's if their taxes aren't paid for August 2017. The motion was made by Director Burke with a second from Director Dally with a unanimous vote of the Board.,

Authorization to Pay for Pavilion Aerobic Dosing Study: On a motion by Director Dally with a second from Director Burke and a unanimous vote of the Board, the invoice for the Aerobic Dosing Study was returned to the Pavilion Board for payment. The District Board will pay for an engineering study involving hooking the Pavilion to Brookeland Fresh Water sewer system.

DISCUSSION ITEMS

Other Items: The Board was informed that under reoccurring invoices that the Director's Liability Insurance was due and would be paid this week.

There being no other business to come before the Board, it adjourned on a motion by Director Burke with a second from Director Dally at 10:45 a.m.