

Notice is hereby given that the Board of Directors of Jasper County Development District No.1 will hold a special meeting on December 17, 2015, 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. Election of Officers
4. Consideration and approve Minutes of Oct. 28, 2015

#### FINANCIAL REPORT

5. Review of District Financial' s

#### PAYMENT OF BILLS

6. Reimburse Director Collins for postage and mileage

#### ACTION ITEMS

7. Meeting with Pavilion representatives
8. Organize management plan for Pavilion
9. Ratify funding for FLW
10. Ratify funding for Texas Team Trail
11. Review of bids for tractor and mower
12. Request from Sealy Outdoors for Fishing Shoot Out
13. Report on High School Fishing Tournament

#### DISCUSSION ITEMS

14. Other items that may be presented
19. Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1  
December 17, 2015

The Board of Directors of the Jasper County Development District No. 1 (the District) held a special meeting, open to the public, on the 17th day of December 2015, at 10:00 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

Brent Meaux Secretary

Randall Dally Present

Charles Burke Director

Richard Carpenter Present

Others in attendance were: Charles Shofner, Commissioner PCT 1; Bob Sealy, Sealy Outdoors.

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.

CONSENT AGENDA

The consent agenda was approved on a motion by Director Dally with a second from Director Meaux with a unanimous vote of the Board. Items included in the motion are listed below with the exception of the election of officers which was conducted before the other items of the agenda were considered.

ELECTION OF OFFICERS

On a motion by Director Carpenter with a second from Director Burke, the officers will remain the same until the vote is called again after the next election, or any other time the Board deems necessary. There was a unanimous vote of the Board.

MINUTES

The minutes from the October 28, 2015 was approved as submitted.

## FINANCIAL REPORT

Director Collins reported that the bank balance at First State was \$117,000 and that he sent an email with the bank statement to each Board Member. The other investments discussed in October had not changes.

## PAYMENT OF BILLS

Director Collins presented an invoice for postage and materials that totaled \$16.83.

## ACTION ITEMS

Meeting with Pavilion Representatives: Directors Collins and Dally presented the Board with a short overview of the meeting with Pavilion Board members J.D. Holmes and Dickie Newberry. They mentioned that all was a go for cooperation between the Boards and the process was for the JCDD Board to present a list of items they would like to see accomplished to the Pavilion Board for their approval. After both Boards approved, the list would be the responsibility of the Pavilion manager Brian Branham. It was a very positive meeting with plenty of opportunity for both Boards to improve the operation and efficiency of the Pavilion.

Management Plan for Pavilion: The Board then discussed the process by which a management plan could be established. It was decided that Directors Collins and Dally would work on the structure with items they would like to see addressed after which time it would be submitted to the remaining three Directors for additions and amendments. Once approved by the JCDD Board, it would then be submitted to the President of the Pavilion Board for approval. One item discussed was a plan to eliminate micro-management of the Pavilion Manager by either Board, and that directives should only be given by the president of each Board. The JCDD Board wanted to state that the primary purpose for such operating procedures was to reduce expenses for both organizations, promote growth of activities conducted at the Pavilion and build a better working relationship and cooperation between both Boards by arriving at and working toward common goals. The motion was made by Director Carpenter with a second from Director Meaux and a unanimous vote of the Board.

Ratify Funding for FLW: The Board approved the agreement to fund three fishing tournaments for BFL, a division of FLW, for the coming year in the amount of \$15,000 to be paid at the conclusion of the last tournament held on September 11, 2016. The motion was made by Director Dally with a second from Director Meaux and a unanimous vote of the Board.

Ratify Texas Team Trail Fishing Tournament: The Texas Team Trail will be returning to Lake Rayburn January 30, 2016 and has requested funding. They were given the same sliding scale funding schedule as last year. The schedule was approved on a motion by Director Carpenter with a second from Director Dally and a unanimous vote of the Board.

Review of Bids for Tractor and Mower: During the October 28, 2015 Board meeting, Pavilion Manager, Brian Branham requested that JCDD consider purchasing a new tractor and mower for the Pavilion. Director Collins received bids from the Jasper John Deere, and Kubota dealers and submitted them to the Board for consideration. Director Collins mentioned that Brian Branham had been by to review the equipment at the Kubota dealership because they were the lowest bid. After some discussion, the Board voted unanimously, after a motion by Director Burke with a second from Director Meaux, to purchase the Kubota 3901 tractor with the 525 loader for a price of \$18,931.73 and the mower for a price of \$8,350. The motion included a maximum expenditure of \$23,782 which included \$3,500 salvage for the old tractor.

Not knowing if the salvage cost could be deducted from the equipment cost, the Board amended the motion to a maximum expenditure of \$30,000 on a unanimous vote following a motion by Director Dally with a second from Director Burke.

The bids from Kubota were over \$8,000 less than the bids from John Deere plus providing a more powerful tractor by approximately 10 horsepower.

Report on High School Fishing Tournament: Director Collins informed the Board that the first High School Fishing Tournament had been conducted on Lake Rayburn two weeks ago and that a record 489 boats participated. This was a new participation record for that tournament. He also mentioned that the finals have been rescheduled for the Umphrey Pavilion as requested during the October 28 meeting.

Funding Request from Sealy Outdoors for Fall Shoot Out: Bob Sealy was present to present a request for \$12,500 to help in the Fall Shoot-Out Fishing Tournament. His plan would include a fishing tournament as well as a hunting and fishing exhibition held at the Pavilion while the Jasper Fall Fest and the Air Show were being conducted in town. This would give plenty of options for visitors to come to Jasper and Rayburn and enjoy a variety of activities. The fishing activities would include the top 20 professional fisherman from the Elite

Division of BASS and they would be fishing for a grand prize of \$10,000. If successful, it could lead to an expanded schedule for the following year. The Board approved the funding amount on a motion by Director Meaux with a second from Director Burke and a unanimous vote of the Board.

#### DISCUSSION ITEMS:

OTHER ITEMS AS PRESENTED: There were no other items presented for discussion.

Adjournment: There being no other business to come before the Board, they adjourned on a motion by Director Carpenter with a second from Director Dally with a unanimous vote of the Board at 10:53 a.m.