

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, February 15, 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 January 18, 2013 meeting

FINANCIAL REPORT

3. Not presented at this meeting

PAYMENT OF BILLS

4. As presented from:
 - a. Summary of expenses by FLW tournament and request for funding

ACTION ITEMS

5. Proposal for donation guidelines
6. Funding request from area Coaching Clinic to be held at RCA
7. Funding proposals for administrative supervision of events
8. Proposal for renaming FM 255 to Sam Rayburn Pkwy. Seeks support
9. Funding request from Fishers of Men Tournament Series
10. Support of action against CORP of Engineers on removing portable docks, mooring buoys, and other items that have been previously allowed on the Lake

DISCUSSION ITEMS

11. Bass Cat Boat owners' tournament update
12. Communication from the public
13. Other items that may be presented to the Board
14. Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
February 15, 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 15th day of February 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; Coach Barbay Jasper ISD, Liz Street and Jimmy Jenson, Jasper 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 January 18, 2013 were approved on a motion by Director Dally with a second from Director Meaux with a unanimous vote of the Board.

FINANCIAL REPORT

No financial reports were presented at the meeting.

PAYMENT OF BILLS

No invoices were presented for payment

ACTION ITEMS

FUNDING GUIDELINES PROPOSALS

After a lengthy discussion on the advantages and disadvantages of trailer tournaments, the Board approved the proposal as presented with a goal of reviewing the results during a meeting in June or July. Also, for review was a completed form from BFL Tournament Trail which gave the Board an idea of the information the Board could expect in the future. The proposal was approved on a motion by Director Dally with a second from Director Burke with a unanimous vote of the Board.

FUNDING REQUEST JASPER COACHING CLINIC

Coach Barbay, Japer ISD, was present to present a proposal for funding of an area coaching tournament to be held at Rayburn Country on June 16, 17 & 18. He requested that the Board consider funding part of the activities which would include fishing, golfing and educational presentations. The anticipated number of coaches attending was estimated around 90. After some discussion between Board members about legal financial support, a motion was passed unanimously by the Board that included a free round of golf for each clinic participant, and the room charge for speakers the second night of their stay. The motion was made by Director Dally with a second from Director Few.

ADMINISTRATIVE FEES FOR ACTIVITIES

It is the intention of the Board to remove its members from administrating and or supervising activities that if funded by the Board unless the circumstances can't be avoided. The question arose when Director Collins spent over 30 hours assisting the ABA Tournament Directors in November 2012 in various activities of the tournament including administrative work and security. Director Collins stated that he would check on the legal position of establishing a salary scale for Directors working in such capacity and or hiring another individual for such activities. There was no formal action taken on this issue, and the Board made it clear that it is the intention to move such administrative work to another individual possibly the Umphrey Pavilion manager.

RENAMING FM 255 TO RAYBURN COUNTRY PKWY

The Board has been requested to support a petition to rename FM 255 to Rayburn Country Pkwy which would add to the atmosphere of the community and the development. The Board gave its support on a motion by Director Meaux with a second from Director Dally with a unanimous vote of the Board.

FUNDING REQUEST FOR FISHERS OF MEN TOURNAMENT TRAIL

The Board then turned its attention to the Fishers of Men Tournament Trail agreement. In reviewing the information, the Board made the following observations: it wants the Tournament at Rayburn, but would like to fine tune the agreement as follows:

*pay ramp fees for only the competition day

- *a sliding scale in the event 90 teams fail to participate'
- *rooms for the staff provided but reimbursed after receiving the receipts
- *meal for guests and participants is already provided by SOON
- *rental of Wesley Center in Jasper provided by JCDD
- *pavilion fees provided by JCDD
- *volunteers provided by Fishers of Men
- *security at pavilion only for 3 nights—no law enforcement
- *completion of forms from JCDD

Director Collins said he would fine tune the agreement and report back to the Board by email to finalize it before signing. The action was approved on a motion by Director Few with a second from Director Burke and a unanimous vote of the Board.

SUPPORT REQUESTED AGAINST CORPS ACTION ON LAKE

Over the past several months the CORPS of engineers has taken action against residents of Rayburn Country by threatening to remove portable docks, previously approved by the CORPS, mooring buoys, bird houses and other items located on CORPS property. After some discussion the Board passed a motion to encourage all parties to work in harmony for the best interest of both parties through a protocol that would promote a better business climate, and a better working relationship between all parties. The motion was passed on a motion by Director Meaux with a second from Director Burke and an unanimous vote of the Board.

DISCUSSION ITEMS

The Board was informed the Bass Cat Tournament was progressing nicely and would be here in six weeks. No problems with arrangements thus far.

COMMUNICATION FROM THE PUBLIC

No one in attendance had additional comments to make.

OTHER ITEMS AS PRESENTED

Director Meaux presented an overview for a website that would link all the government organizations so that individuals or organizations requesting funding could go to one web site and obtain all the information needed rather than contacting several individuals. It would also give all funding organizations a better audit trail plus reliable data in making funding decisions. Director Dally agreed to investigate web site organization through other avenues and report to the Board at the next meeting.

There being no other items to come before the Board, they adjourned on a motion from Director Few with a second from Director Burke, and a unanimous vote of the Board at 11:40 a.m.