

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, January 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 October 9, 2012 meeting  
FINANCIAL REPORT

3. As presented by Phyllis Herbst
4. Employment of Audit Firm McCall Gibson Swendland and Barfoot  
PAYMENT OF BILLS

5. As presented from:
  - a. Gary Collins mileage and management consideration
  - b. Other invoices as presentedACTION ITEMS

6. Proposal for donation guidelines
7. Funding request from FLW
8. Review of expenditures from last ABA meeting  
DISCUSSION ITEMS

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

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1  
January 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 January 2013, 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

Ed Few Treasurer absent

Brent Meaux Secretary

Randall Dally Director

Charles Burke Director absent

Others in attendance were: Brian Branham and John Salamonie, Umphrey Pavilion Association; Charles Shofner, County Commissioner Pct. 1; Ray Beck, Robin Johnston, Needmore Tackle.

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.

MINUTES

The minutes from the October 10, 2012 were approved.

FINANCIAL REPORT

The financial reports from Phyllis Herbst were reviewed and approved indicating the balance for the Development District at on January 18, 2013 was \$106,505.33 cash, \$61,111.38 other investments, \$101,240.10 CDs, for a total of \$268,856.81.

PAYMENT OF BILLS

The invoice from Zeleskey Law Firm for \$60 was approved.

The bookkeeping fee from Phyllis Herbst for \$572.65 was approved

Mileage charges for Gary Collins was approved for 234.9 miles associated with the BASS fishing tournament and additional mileage of 29.6 miles @ .32 cents per mile prior to BASS fishing tournament and along with 1.35 in postage costs (\$84.64 in mileage) along with \$1.35 in postage equaling \$86.00.

Director Collins proposed that the Board delay any administrative costs consideration associated with the 31 hours spent providing supervision of BASS Tournament activities be delayed until the other two Board members are in attendance.

All items listed above were approved on a motion by Director Dally with a second from Director Meaux with a unanimous vote of the Board.

## ACTION ITEMS

### PROPOSED FUNDING GUIDELINES

Director Dally presented to the Board a comprehensive funding proposal in responding to the various requests received during the year for JCDD support. The proposal took into consideration most of the Board's main concerns dealing with project accountability, increasing tourism, reducing administrative costs, financial analysis on investment returns. After a lengthy discussion between the Board and all others in attendance, Director Collins proposed that any action be tabled and discussed in depth at a meeting in February dedicated to this one topic.

The suggestion was approved on a motion by Director Dally with a second from Director Meaux and a unanimous vote of the Board.

### FUNDING REQUEST FROM FLW

The FLW Bass Fishing League requested funding for the 2013 year totaling approximately \$6,000. After some discussion on the various divisions of FLW, the Board unanimously approved their request for three fishing tournaments and costs of up to \$6,000 on a motion from Director Dally with a second from Director Meaux.

The Board reviewed the additional funding request from Angler's Quest and took no action. The decision was based on the fact the Board provides more funding for Angler's Quest per angler than Bass-N-Bucks and Bass Champs. Director Collins was to inform Bill Long, Tournament Director, of the Board's decision.

### ABA EXPENDITURES

The Board was provided a written summary of the tournament expenditures involved with the BASS fishing tournament during the first week of November 2012. No action was required and the reported was noted.

## DISCUSSION ITEMS

### BASS CAT BOAT OWNERS TOURNAMENT

The Board was reminded that the Bass Cat Tournament was moving along according to schedule. The owner of Bass Cat Boats along with the tournament were here this past week to check out the facilities and start putting the details.

### COMMUNICATION FROM THE PUBLIC

No one in attendance had additional comments to make.

There being no other items to come before the Board, they adjourned on a motion from Director Meaux, a second from Director Dally, and a unanimous vote of the Board at 11:07 a.m.