

Notice is hereby given that the Board of Directors of Jasper County Development District No.1 will hold a special meeting on January 21, 2019, 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

APPROVAL OF MINUTES

2. Approval of minutes from August 16, 2018

FINANCIAL REPORT

3. Financial report

PAYMENT OF BILLS

4. Payment as presented at the meeting

ACTION ITEMS

5. Conflict of Interest Yearly Statement
6. Payout's based on registered fishermen, overnight stays, etc.
7. Web site information and reimbursement presented by Randal
8. Pavilion priorities for consideration in 2019
9. FLW Cowboy Division March 2, June 8 and Sept. 21 & 22
10. Parker Lumber Tournament funding request
11. Funding for Southeast Texas High School Tournaments
12. Review of FLW Tournament and impact on local economy
13. Authorization for payment of reoccurring bills
14. Request for funding from Coach Barbay

DISCUSSION ITEMS

15. Tournaments and other financial's previously approved
 - a. Rat-L-Trap tournament was approved in August
 - b. Texas Team Trail and Cabela's Collegiate Tourney
 - c. Sealy Outdoors 35th Tournament
16. Other items that may be presented
17. Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
January 21, 2019

The Board of Directors of the Jasper County Development District No. 1 (the District) held a special meeting, open to the public, on January 21, 2019 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	Present (arrived after the consent agenda)
Randall Dally	Present
Charles Burke	Present
Molly Thacker	Present

Others in attendance were: Ray Beck, Southeast Texas High School Fishing, Pavilion Board; Roy Sanford, Pavilion Association Manager.

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.

APPROVAL OF MINUTES:

The minutes August 18, 2018 were approved after the dates were entered for the Texas Team Trail Tournaments.

FINANCIAL REPORT:

A formal financial report was presented through the mail by Phyllis Herbst, JCCCD Accountant and Bookkeeper. The report indicated that the District's bank balance on January 21, 2019 was \$142,329.25. The investment pool was \$63,106.31 for a total cash balance of \$205,435.56. It should be noted that the District also has a loan to Rayburn Complete Health Care Clinic in the amount of \$43,631.38 payable to the District on monthly installments previously approved by the Board.

The Board considered and adopted the budget for 2019 as presented indicating income and expenditures totaling \$269,000. A copy of the yearly budget will be posted on our Web Site.

On a motion by Director Dally with a second from Director Burke, the Consent Agenda items were approved on a unanimous vote.

10:16 a.m. Director Meaux arrived at the meeting.

PAYMENT OF BILLS:

The bills presented are under Action Items dealing with web site and internet service.

ACTION ITEMS

Conflict of Interest Statements: Each Board Member signed a yearly conflict of interest statement as required by law. Copies will be kept on file as well as placed on the District's web site. No Board Member indicated a conflict of interest with any action, group or organization that has dealings with the JCDD over the past year or the coming year. Board members are aware of the law and will remove themselves from the meeting and discussion if it occurs, and it will be duly noted in the minutes of the Board.

Payouts for fishing tournaments: Director Collins placed this item on the agenda to arrive at a policy of paying tournaments based on registered fishermen. The procedure the Board has used has been paying on the number of fishermen who actually participate in the tournament. Director Collins was seeking the Board's opinion if it wanted to add a percentage of fishermen had to spend the night and prior to the tournament. The Board's position was that the current system is working satisfactorily and each tournament should be considered on an individual basis. No action was taken on this item.

Web Site Information and Reimbursement of Randall Dally: Director Dally updated the Board on the current website which is built on a platform that is no longer supported. He suggested that the website hosting agreement be moved to InMotion Hosting with which he is familiar. This would allow him to rebuild the website using a WordPress platform that would be current. The Board's current hosting plan is due in April and the change would have to be done before then. Director Dally also suggested registering a second domain name that would point to the current domain name: visitlakesamrayburn.com. Estimated cost for the year would be under \$250 (two- year hosting) and next year the domain renewal amount would be \$32. The agreement and reimbursement was approved on a unanimous vote of the Board, with Director Dally abstaining, following a motion by Director Meaux with a second from Director Thacker.

Pavilion Priorities for 2019: Ray Beck and Roy Sanford were present to present the Pavilion priorities for the coming year. Their number one priority was a Big Ass Fan total cost projected of \$12,000. Mr. Beck stated that the Pavilion Board would be receptive to participating in the purchase and would provide 33% of the payment. That would leave the request for the JCDD at 67% or a maximum of \$10,000. After some discussion and agreement of the cooperative purchase plan, the fan was approved on a motion by Director Dally and a second from Director Burke with a unanimous vote of the Board.

Request from FLW Cowboy Division for Funding: The FLW Cowboy Division will host three tournaments again this year on March 2, June 8 and September 21-22. The request is for \$5,000 per tournament. This is the same contract the Board had funded the past 5 years. The Board approved the agreement unanimously for 2019 in the amount of \$5,000 per tournament on a motion by Director Dally with a second from Director Burke.

Parker Lumber Tournament Funding Request: Parker Lumber is hosting an appreciation fishing and golfing tournament again this year for customers and clients. It is scheduled for March 29-30. The amount of the request is \$2,000 to help offset fees of an estimated \$50,000 that will be paid by Parker's Lumber. This requested tournament has been supported by JCDD for three previous years and was approved again this year on a motion by Director Dally with a second from Director Thacker with a unanimous vote of the Board.

Funding Request from Southeast Texas High School Fishing: This high school fishing tournament trail is the largest in the United States and is requesting \$30,000 as it has in the past, or \$5,000 per tournament. The first tournament, which was scheduled during the first week of January, had to be canceled because of high water conditions in Lake Rayburn. They had more than 540 teams registered at the time of the cancellation. With some discussion on providing better notation of how many people were spending the night, the Board approved the amount of \$5,000 per tournament on a motion by Director Dally with a second from Director Meaux and a unanimous vote of the Board.

Discussion of the FLW Pro Tournament Series: Director Dally and Collins presented the Board with a glass etched appreciation award from FLW for their sponsorship of the recently concluded FLW Pro Tournament. The tournament had 175 anglers from all over the United States and Canada. The publicity for the Jasper and Rayburn area was considered enormous as there were between 100,000 to 150,000 watching the live telecast each day. Both Directors felt the tournament costs were well worth the benefits received, and FLW may want to return in 2021 if a funding agreement could be arranged. This was an information item and no action was required.

Authorization for Payment of Reoccurring Bills: In an effort to improve efficiency, and pay bills in a timely manner, the Board authorized the Director Collins to pay reoccurring invoices and bills without calling a meeting. Such bills would include, audit costs, bookkeeper fee, pavilion fees, tournament fees, etc. This is the same procedure that has been used in the past and had worked very well. This authorization was approved on a motion by Director Meaux with a second from Director Dally with a unanimous vote of the Board.

Request for Coaching Clinic Funding: Coach Darrell Barbay submitted a request for funding of an area coaching clinic to be held at Rayburn Country Club June 2-3 involving 75 coaches. This event has been funded by the Board for the past five years. An amount of \$3,000 was approved on a motion by Director Burke with a second from Director Dally and a unanimous vote of the Board.

DISCUSSION ITEMS

Other Items: Tournaments previously approved were listed for the Board's information. It was noted by Director Collins that the R-L-Trap Tournament and Texas Team Trail Tournament have been rescheduled. The financial obligations are the same except that Texas Team Trail has dropped the sponsorship of the Cabelas Collegiate Tournament saving the District \$2,500. This is due to ramp closures and the high water.

The 35th Sealy Big Bass Splash remains at its original date because it is several months away. Director Dally mentioned that the hotels and rental properties are already receiving calls and reservations for this event.

Jasper Sandy Creek Project: Director Meaux then presented the Board with an overview of the Sandy Creek Project that is underway in Jasper. The project has been adopted by the State and Federal parks and recreation divisions and these grants should provide Jasper with additional money to complete a project that will stretch over several miles of Sandy Creek from Hwy 190 to FM 777. The expansion of the park will include purchase of over 60 acres behind Lowes with the addition of hiking, biking trail, out buildings and many other amenities that the residents can enjoy once the park is completed. When finished, the park should be a tourist attraction for Jasper as well.

Pavilion Closure: Roy Sanford mentioned that the Pavilion will have no revenue for the months of January and February because of the ramp closures and high water. This will also effect the income of the JCDD because of reduction of tax revenue from overnight stays and purchases.

There being no other business to come before the Board, it adjourned on a motion by Director Thacker with a second from Director Burke with a unanimous vote of the Board at 11:15 a.m. –
