

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 31, 2014, 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 25, 2013 meeting

FINANCIAL REPORT

3. Review of District Financial' s

PAYMENT OF BILLS

- 4 Payment of bills as presented

ACTION ITEMS

5. Request from Wayne Beshears, Century 21 Realty
6. Review of funding request procedures for FLW
7. Review Quarterly Pavilion Commitment
8. Approve Dist. Budget through Dec. 2014
9. Approve Auditor for year ending 2013

DISCUSSION ITEMS

10. Update on Rat-L-Trap
11. Communication from the public
12. Other items that may be presented
13. Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
January 31, 2014

The Board of Directors of the Jasper County Development District No. 1 (the District) held a special meeting, open to the public, on the 31st day of January 2014, 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 Director
Charles Burke Director
Ed Few Absent

Others in attendance were: Brian Branham and John Salamone, Pavilion Association; Ray Beck, RCA Board of Directors; Charles Shofner, Commissioner Pct. 1; and Wayne Beshears, Century 21 Realty

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. In addition, he also mentioned that the agenda is being posted on the Internet under the JCDD web site along with the minutes of each meeting.

CONSENT AGENDA

The following items from the Consent Agenda were approved on a motion by Director Dally and a second from Director Burke with a unanimous vote of the Board.

MINUTES

The minutes from the October 24, 2013.

FINANCIAL REPORT

The financial statement presented by the bookkeeper indicating the District has a cash balance on Dec. 31, 2013 of \$102,385.66, and at the end of January 31, 2014 a balance of \$101,642.55. Total funds, including investments, as of January 31, 2014 were \$264,212.95

PAYMENT OF BILLS

An invoice for the year 2013 from Phyllis Herbst for financial services in the amount of \$743.11.

ACTION ITEMS

FUNDING REQUEST FROM CENTURY 21. Wayne Beshears, owner of Century 21 was present to present a request for \$15,000 to be used for the remodeling of the Hospital Board Building across from the Rayburn Medical Clinic. Once completed the building would be used as a real estate office. Since this was the first such request received by the Board, they chose to take no action at this time, refer it to the attorney for review and make a decision at the next meeting. The motion was made by Director Meaux with a second from Director Dally with all members voting in favor except Director Collins who abstained because of a conflict of interest.

REVIEW OF FUNDING REQUEST FROM FLW. Director Collins presented a sliding scale funding proposal to meet the \$25,000 funding obligation previously approved by the Board for the upcoming five FLW events to be held on Lake Rayburn in 2014. The scale was based to the one used for the Bass Cat Owners Invitational last year and is as follows.

Anglers and Co Anglers Funding

1-399 \$10,000

400-599 \$15,000

600-799 \$20,000

800-1000 \$25,000

Director Collins is to meet with representatives from FLW in the coming week to discuss the scale and decision of the Board. The funding schedule passed on a motion by Director Dally with a second from Director Burke and a unanimous vote of the Board.

FUNDING COMMITMENT TO THE PAVILION. After a lengthy discussion of the Pavilion operation the Board made the following decisions.

- To discuss the pavilion funding process with the attorney to determine if our current funding guidelines are appropriate.
- To continue the present funding schedule and allow for the \$700 pavilion fee on Saturdays which has not been covered before.

- To conduct a workshop between the two Boards to determine projects, funding projections and future plans regarding the working relationship that would promote the maximum tourism to the area.

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

DISTRICT BUDGET, AUDITOR, ENGAGEMENT LETTER. The next two items on the agenda were included as one and the following items were approved on a motion by Director Meaux with a second from Director Dally and a unanimous vote of the Board.

- The District Auditor and Bookkeeper were approved for the 2014 year.
 - The 2014 Budget was approved
 - The Investment Policy for 2014 was approved
- It should be noted that all agreements, budgets and investment policies are the same as the Board adopted during the previous two years.

DISCUSSION ITEMS

UPDATE ON RAT-L-TRAP. The Board was given a very good report on the tournament participation which indicated that for the \$3,000 sponsor fee, over 300 anglers spent an additional night in the Rayburn area generating an estimated \$49,000 in financial impact.

COMMUNICATION FROM THE PUBLIC. No one was present to present to address the Board.

OTHER ITEMS PRESENTED.

There were two other items presented that the Board made a verbal commitment which will be ratified at the next meeting. The proposed commitments were made on a motion by Director Dally with a second from Director Burke with a unanimous vote of the Board. Jasper Coaching Clinic was granted a maximum of \$3,500 to pay for golf and speaker's rooms for the upcoming Coaches' Clinic. This item was left off the agenda because of late arrival for the original agenda posting.

High School fishing competition has become a major fishing event nationally. Lake Rayburn and East Texas is no exception. To date there have been two high school tournaments held on Rayburn, and this weekend will be the third which will draw approximately 250 teams. The possibility of this tournament becoming one of the largest in the Nation is well on its way. Recognizing the potential of possibly the largest financial impact of all the tournaments JCDD supports, the Board provided ramp fees plus \$1,000 for incidental costs. The objective of the Board is to have the National High School Tournament at Rayburn in the coming years. This request also arrived after the posting date for the agenda and was considered under other business.

There being no other business to come before the Board, it adjourned at 11:21 a.m. on a motion by Director Meaux with a second from Director Dally and a unanimous vote of the Board.