

Notice is hereby given that the Board of Directors of Jasper County Development District No.1 will hold a special meeting on Tuesday, July 22, 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

Certification of meeting notice

2. Consideration and approve Minutes of March 28, 2014

#### FINANCIAL REPORT

Review of District Financial' s

#### PAYMENT OF BILLS

4. Payment of bills as presented

b. Other invoices as presented

#### ACTION ITEMS

5. Report from Sealy Outdoors and request for funding

6. Report from Coaching Clinic and request for funding

7. Request for funding from Rayburn Country for signage

8. Southeast Texas High School Fishing and request for funding

9. Insurance Policy from Highpoint Insurance Co.

10. Umphrey Family Pavilion Review and funding considerations

a. long range plans

b. profit / loss statement

c. budget 2014-2015

d. maintenance plans

e. usage information and projections

11. Discussion and action on events that are mutually funded by Chamber / City

12. Resend action on CORPS shallow water boat

13. Resend action on Rayburn Plus 1 Program

14. Audit Report for 2013

#### DISCUSSION ITEMS

15. Communication from the public

16. Other items that may be presented

17. Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1  
July 22, 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 22nd day of July 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 Absent

Richard Carpenter Director

Others in attendance were: Bob and Nicole Sealy of Sealy Outdoors, Ray Beck and Brian Branham from Umphrey Pavilion and Charles Shofner County Commissioner Pct. 1.

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 Meaux and a second from Director Carpenter with a unanimous vote of the Board.

MINUTES

The minutes from the March 23, 20134

FINANCIAL REPORT

The financial statement presented by the bookkeeper indicating the District has a cash balance on July 22, 2014 of \$102,645. Total funds, including investments were \$268,588.49.

## PAYMENT OF BILLS

Highpoint Insurance annual premium for Directors' Liability Insurance for \$1,395

McCall Gibson Swedlun & Barfoot PLLC annual audit fee \$3,250

Director Collins postage and mileage fee from the first of January through July 22, 2014 of \$19.95

## ACTION ITEMS

**SEALY OUTDOORS:** Nicole and Bob Sealy were present to present their tournament entry results and request funding from the District that was discussed in previous meetings. The tournament results indicated that 5,402 fishermen had participated in the tournament, almost a 40% increase over previous tournaments, and they were from all over the region and the Southern United States. At the conclusion of the discussion, a motion was made by Director Carpenter with a second from Director Dally to fund Sealy Outdoors for \$25,000 which included the additional Pavilion usage fees due during the earlier part of the week for equipment set up. The Board passed the motion unanimously. It was also noted that the Chamber of Commerce had built the Big Bass Splash Tournament into its budget form the coming year. Sealy Outdoors mentioned it would not be back for funding until another five year anniversary tournament which would be its 35th year.

**COACHING CLINIC:** The Board then addressed the invoice submitted by Coach Barbay for the 2014 Coaching Clinic held at Rayburn Country. After review of the minutes from the January 2014 meeting it was determined that the Board passed a motion to fund the green fees and rooms for the guest speakers up to \$3,500. Those charges totaled only \$338.12. There wasn't a green fees invoice attached so the Board decided the \$300 facility usage fee was an appropriate charge and included it as well. The total sent for reimbursement would be \$638.12. The motion was made by Director Carpenter with a second from Director Dally and a unanimous vote of the Board.

**FUNDING REQUEST FROM RAYBURN COUNTRY FOR SIGNAGE:** A representative from Rayburn Country asked to withdraw this item from the agenda earlier in the week and no action was required.

**SOUTHEAST TEXAS HIGH SCHOOL FISHING REQUEST:** Ray Beck, member of the Umphrey Pavilion Board and the High School Fishing Board, was present to present information on the tournament organization and for its plans during the coming year. The Board was informed that this will become the largest tournament draw other than Sealy Outdoors during the coming year and could possibly top Sealy's numbers in a short period of time. This past year an average of 240 teams fished each tournament and there have been as many as 15 other school districts that have expressed an interest in joining the group. That could bring the participation rate, counting the boat captains to over 750 per tournament

not including the family and other spectators. Mr. Beck also mentioned that the Organization also had a positive cash flow, awarded most of the entry fees in college scholarships, and that none of the staff were paid for time, effort or expenses in conducting the tournament. The Organization is booked into the Umphrey Pavilion for 5 tournaments during 2014-15 with a 2 day final event totaling 7 tournament days this coming year. Unsure of the numbers and exactly what the request would encompass, the Board decided to wait for a final financial support amount until all the facts were presented at a later date. Director Collins mentioned that if this Organization produced the kind of numbers that it is projecting it would be worthy of at least a \$25,000 support fee. Several Directors in conservation mentioned that the Board needs to enter into at least a 3 year contract on a sliding scale to keep this group at the Umphrey Pavilion. There was no formal action taken at this time as the Board is waiting for addition information.

**HIGHPOINT INSURANCE POLICY:** The Board has addressed this item under Consent Agenda. No additional action required.

**UMPHREY FAMILY PAVILION:** The Board had requested several items of information from the Pavilion management and Board so it could determine if the current funding schedule was appropriate. A lengthy discussion then pursued with data being presented from Ray Beck and Brian Branham on the operating costs. The Board determined that it needed more detail in the budgeting process of the Pavilion Board and requested breakdown of several items regarding income and expenses. In that manner, the Board could determine where its funding efforts were put to use along with other income and expenses. Under the current accounting process the funds are co mingled and it was unclear as to where the income was generated and how it was expended. The suggestions were an effort to determine what impact a proposed new facility would have on the Pavilion operation along with the funding impact on the Development District. Plans were presented by Ray Beck on the proposed building and the Board determined that the projected price of \$500,000 was \$200,000 to \$300,000 low. The importance of the facility to the County, City and area wasn't debated, only the return on capital outlay. The board wants to make sure that it is not digging itself into a funding deficit that would aversively effect all other organizations. There was no action taken on this item which will be discussed at a later date.

**CITY AND CHAMBER FUNDING FOR 2014-15:** Director Dally presented information from the City and Chamber regarding support of projects for the 2014-15 year. The information was to avoid double funding of events. This information will be placed on file for further reference.

**RESEND SHALLOW WATER BOAT DONATION AND RETURN OF PLUS 1 FUNDS:** Director Collins presented information that the proposal to donate money for a shallow water scout boat to the CORPS had not been acted on it over 120 days. He, therefore, recommended that the Board resend that motion and return all money that had been collected for the Salvinia

Plus One Program initiated by the Board earlier in the year. The elimination of the Plus One Program was recommended because the tournament organizations did not want to contribute and it was becoming a full time job chasing down the individuals responsible for the collection. There had been at least 20 tournaments conducted on the lake since the inception of the Program and only \$311 donated. The action was approved on a motion by Director Carpenter with a second from Director Meaux with a unanimous vote of the Board.

PRELIMINARY AUDIT FOR 2013: The Board was given draft copies of the preliminary audit for 2013. Since this was the Boards first to look at the documents, a motion was made by Director Dally with a second from Director Carpenter to tentatively approve the audit, review it as time presents and inform Director Collins of any details which may be of concern. The motion passed unanimously.

DISCUSSION ITEMS: Director Meaux presented material pertaining to the Jasper Revitalization Project that is under way in the City. The project is just underway and the committee is in the process of providing financial information to get the project started during the coming year. It was a great presentation, and when completed, would make a significant impact on the appearance and economics of the Jasper Community.

ADJOURNMENT: There being no other business to come before the Board they adjourned on a motion by Director Dally with a second from Director Meaux and a unanimous vote of the Board at 11:52 a.m.