

Notice is hereby given that the Board of Directors of Jasper County Development District No.1 will hold a special meeting on Wednesday, June 3, 2015, 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 March 4, 2015

FINANCIAL REPORT

3. Review of District Financial' s
4. Preliminary Audit Report

PAYMENT OF BILLS

5. Reimburse Randall Dally for web site yearly cost
6. Reimburse Gary Collins postage and other Dist. Expenses

ACTION ITEMS

7. Request from Rayburn Country for publicity funding
8. Texas Team Trail funding request-ratify previously discussed
9. Southeast Texas High School Fishing
10. Parker Lumber Tournament
11. Deposit process review and possible change
12. Report from Cowboy FLW-payment made 2nd tourney
13. Texas SAF High School Championship

DISCUSSION ITEMS

14. Bass Cat Paid-report
15. Chamber of Commerce Membership Dues Paid
16. Other items that may be presented
17. Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
June 3, 2015

The Board of Directors of the Jasper County Development District No. 1 (the District) held a special meeting, open to the public, on the 3rd day of June 2015, 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
Richard Carpenter Absent

Others in attendance were: Martha Womack, Rayburn Country Redevelopment; Brian Branham, Umphrey Pavilion Assn.; Allen Wylie, RCA resident and Condo Assn. President.

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.

CONSENT AGENDA

The consent agenda was approved on a motion by Director Burke with a second from Director Meaux with a unanimous vote of the Board. Items included in the motion are listed below.

MINUTES

The minutes from the March 4, 2015 was approved as submitted.

FINANCIAL REPORT

Director Collins stated that the checking account had a balance of \$53,264.71 plus the amount the Board has invested in TexPool which brings the total to over \$200,000. The bookkeeper was not asked to submit a detailed report.

PRELIMINARY AUDIT REPORT

Director Collins disturbed a copy of the preliminary audit report financial's for the Board to review. A hard copy of the report is in the mail and will be distributed when received. Director Dally mentioned that the auditor should note in the report that an \$18,000 mistake by the State Comptroller which was adjusted in the middle of the year as it was deposited in the wrong account.

PAYMENT OF BILLS

Director Collins presented an invoice for postage and materials that totaled \$15.67
Director Dally presented the Board with an invoice for yearly Internet contract of \$15.00.

ACTION ITEMS

RAYBURN COUNTRY SIGNAGE PROJECT: Martha Womack presented the Board with invoices for the signage projects and contracts issued and paid to date. The invoices totaled \$3,354.67. That amount was taken from the \$15,000 allocation leaving a remainder of \$11,645.33. There was no action taken on this item as it had been previously approved.
SOUTHEAST TEXAS HIGH SCHOOL FISHING: Director Collins informed the Board that the allocated amount of \$25,000 had been paid. The organization was to have one additional final tournament and Director Collins wanted to know the Board's wished to contribute an additional funding amount. The members stated they might consider additional funding once the results were reviewed after the tournament. There was no action taken on this item.

PARKER LUMBER FISHING TOURNAMENT: Parker Lumber placed a request to the Board for payment of Pavilion expenses for their fishing tournament in May. After some deliberation, the Board awarded \$700 to assist with the Pavilion expenses as they had several individuals from out of town that fished as well as demonstrated products. The motion was made by Director Meaux with a second from Director Dally with a unanimous vote of the Board.

CHANGE IN HOTEL TAX DEPOSIT PROCEDURE: Director Collins explained to the Board the process in which hotel tax money is deposited into the Board's account at First Bank and Trust. The money goes from the County Treasurer to the County Auditor to the Board's bookkeeper to the Bank. There may be some lag time of up to one month depending on the mail and the job requirements of the individuals involved. The new process would involve depositing the check directly from the County offices to First Bank and Trust which is directly across the street. The motion to change the process was approved on a motion by Director Meaux with a second from Director Burke and a unanimous vote of the Board.

REPORT ON FLW COWBOY DIVISION: Director Collins mentioned to the Board that a second payment was made to FLW of \$5,000 for the three tournaments previously approved by the Board. There is only one remaining tournament remaining to be funded. There was no action required on this item.

TEXAS SAF HIGH SCHOOL FISHING CHAMPIONSHIP: The Board has received a request for funding from this high school championship tournament for the total amount of \$11,250 per year for two years. The request was broken down into \$10,000 and \$1,250 in kind services. The motion was approved on a motion by Director Dally with a second from Director Burke and a unanimous vote of the Board.

DISCUSSION ITEMS:

BASS CAT PAID: Director Collins informed the Board that Bass Cat had been paid for the recent tournament and everything was up-to-date regarding that contract.

CHAMBER OF COMMERCE DUES PAID: Director Collins also informed the Board that the Chamber yearly dues have been paid.

OTHER ITEMS AS PRESENTED: Alan Wylie was present to present a request of the Board for funding to help resurface the area in front of the swimming pool as it is used by tourist as well as Rayburn Country members. After some deliberation, the Board asked for additional information on the percentage of tourists using the pool and requested that Director Collins check with the Board's lawyer to see if that was a request that could be honored under the present guidelines. Once all information is obtained, the Board will make a decision on the request.

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