

Notice is hereby given that the Board of Directors of Jasper County Development District No.1 will hold a special meeting on Tuesday, June 6, 2017, 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

APPROVAL OF MINUTES

Approval of minutes from December 6, 2016

FINANCIAL REPORT

Financial report

PAYMENT OF BILLS

If any Reimbursement Director Collins for postage and supply expenses
Reimburse Director Dally website

ACTION ITEMS

Consideration of Chamber of Commerce Publicity Request
Review and approval of Pavilion requests
 Signage
 Big Ass Fan
 Other improvements
Consideration of Texas Team Trail Request
Commitment of reappointment for Dally, Carpenter and Meaux

DISCUSSION ITEMS

Other items that may be presented
Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
June 6, 2017

The Board of Directors of the Jasper County Development District No. 1 (the District) held a special meeting, open to the public, on the 6th day of June 2017, 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 President
Brent Meaux Present
Randall Dally Present
Charles Burke Absent
Richard Carpenter Absent

Others in attendance were: JD Burns and Ray Beck, Umphrey Pavilion; Trey Pumphrey, Contractor; Charles Shofner, Commissioner Pct. 1; Phyllis Herbst; Bookkeeper.

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 of December 6, 2016 were approved as presented.

FINANCIAL REPORT:

The financial report through April 30, 2017 was presented by Phyllis Herbst, bookkeeper, with the following information. Noting that the May bank statement hasn't arrived, the following information was presented. The cash balance as June 6, 2017 was \$81,988.41, other investments of \$61,600.68 and the certificates of deposit totaled \$101,879.36 giving a grand total of \$245,468.45.

Director Meaux brought to the Board's attention that the CD rates are going up and some banks and other institutions are paying as high as 1.5%. Phyllis was to explore changing depositories and report back to the Board.

PAYMENT OF BILLS:

Director Collins presented an invoice totaling \$22.69 for travel and postage from September 21, 2016 through June 6, 2017.

Director Dally presented an invoice for \$20 for the yearly internet domain charge.

All of the consent agenda items were approved on a motion by Director Dally with a second from Director Meaux and a unanimous vote of the Board. It should be noted that Director Collins and Dally abstained from approving their reimbursement checks.

ACTION ITEMS

Consideration and Action on the Chamber of Commerce Request for Additional Funding: Director Dally and Meaux presented the request for the additional \$3,000 which is to be used for increasing the Chamber's communication efforts with all Chamber members and the public. On a motion by Director Meaux with a second from Director Dally the additional money was approved on a unanimous vote. This will become a reoccurring yearly expenditure totaling \$8,000. \$5,000 was approved earlier in 2016.

Review and Action on Pavilion Requests: JD Burns and Ray Beck presented a comprehensive update of the Pavilion activities, requests and improvements since our January 1, 2017.

To begin the presentation, Trey Pumphrey provided an overview of the costs involved in improving the aerobic sewer system currently used at the Pavilion. The data indicated the

present system was to accommodate on 150 people and that most all tournaments exceeded that number. The solution was to provide a holding tank system: either a 3,000 gallon system costing \$13,500 or a 6,000 gallon costing \$20,500. The installation time would range from 2 days to 6 days depending on the system selected. The Board was in agreement that this is a much needed item if the tournaments continue to grow in size.

Other needs were presented by Director Burns and Beck that involved purchasing a Big Ass Fan, asphalt paving at the entrance to the Pavilion grounds and around the Pavilion walkway area to the restrooms, a public address system for use at the pavilion, new signage, and security cameras at the front gate.

When the presentation was concluded, the Pavilion Directors were asked to place their requests in priority and return to the next meeting with that proposal.

Also discussed was the possibility of having the Pavilion Directors negotiate with the tournaments regarding the financial commitment it would take to have them come to Rayburn.

The money saved, if any, could be used for Pavilion projects.

No formal action was required by the Board at this time.

Texas Team Trail Request for Funding: The Texas Team Trail presented requests for three tournaments: a Championship Tournament requesting \$10,000; a preliminary tournament requesting \$10,000 and a high school tournament requesting \$7,500. These requests are \$17,500 more than what the District has funded in the past. Considering District budget restraints, the Board decided these tournaments would be a good place to start negotiations for a better financial arrangement. Director Dally made the motion to forward the information the Pavilion Board for negation with Texas Team Trail, there was a second from Director Meaux and a unanimous vote of the Board.

Reappointment of Directors Dally, Carpenter and Meaux: These three directors have indicated they would serve again if appointed by the Commissioner's Court. Their names were given to Commissioner Shofner for placement on the next Court Agenda for appointment.

DISCUSSION ITEMS

Other Items: No other items were presented for discussion, so the Board adjourned at 11:53 a.m. on a motion by Director Meaux with a second from Director Dally and a unanimous vote of the Board.