

Notice is hereby given that the Board of Directors of Jasper County Development District No.1 will hold a special meeting on Wednesday, March 4, 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. Yearly conflict of interest forms
2. Consideration and approve Minutes of January 7, 2015

#### FINANCIAL REPORT

3. Review of District Financial' s
4. Approval of 2015 budget

#### PAYMENT OF BILLS

5. Payment of bills as presented 164.81 for printer, scanner
6. Other invoices as presented
  - a. Pavilion paid for first quarter and January usage fee

#### ACTION ITEMS

7. Discussion and action on Pavilion funding
8. Bass Cat funding request
9. Request from Rayburn Country for publicity funding
10. Request from Southeast Texas Resource Conservation and Dev.
11. Oilman's Tournament Funding Request
12. Jasper Coaching Clinic Request
13. FLW Contract 2015 for Three Tournaments

#### DISCUSSION ITEMS

14. Other items that may be presented
15. Discussion of possible Civic Center
16. Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1  
March 4, 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 4th day of March 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 Director

Others in attendance were: Martha Womack Rayburn Country Redevelopment Coach

Darrell Barbay Jasper ISD

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 one item at a time as there was discussion on each. The approvals are listed below.

MINUTES

The minutes from the January 7, 2015 was approved on a motion by Director Meaux with a second from Director Burke with a unanimous vote of the Board.

FINANCIAL REPORT

The financial statement presented by the bookkeeper indicating the District has a cash balance on March 4, 2015 of \$102,617.55. Total funds, including investments were \$275,362.45. The report was approved on a motion by Director Dally with a second from Director Meaux and a unanimous vote of the Board.

## 2015 BUDGET

The 2015 Budget was approved by the Board on a motion by Director Dally with a second from Director Meaux and a unanimous vote of the Board. The budget for 2015 was exactly the same as 2014 which included total revenues of \$122,150 and expenditures of \$122,150. The projected fund balance for beginning the 2015 year was \$263,000.

Included in the motion was approval for Director Collins to sign a contract to continue with the District's bookkeeper Phyllis Herbst.

## PAYMENT OF BILLS

Director Collins presented an invoice for the scanner, printer, and copier in the amount of \$164.81 that was approved. It is to be used to consolidate records of the District on a PDF that can be easily referenced and filed and a copy provided to anyone interested in the proceedings of the Board.

The invoices for the quarterly and usage fees for the Pavilion through January 31, 2015 were paid by Director Collins as approved by previous action of the Board.

The Board approved the invoice on the copying equipment on a motion by Director Dally with a second from Director Burke with a unanimous vote of the Board.

## ACTION ITEMS

**PAVILION FUNDING:** Director Collins provided information relating to the Pavilion funding and usage fees after the inception of the funding support program in 2010. The data illustrated that the tax revenue had increased from \$102,683 in 2011 to \$129,477 in 2014. Of the information presented to the Board, the hotel tax showed the most gain as the sales tax gain includes non- food items and prepared food sales. After a review of the financial figures presented regarding the Pavilion facilities, the Board decided to continue with the quarterly funding of \$6,000 along with the usage fees as the invoices were presented. The motion was made by Director Dally with a second from Director Carpenter and a unanimous vote of the Board.

**BASS CAT OWNER FUNDING:** Director Collins presented the Board with a letter from Bass Cat Boats regarding the upcoming owner's tournament during the first week of April 2015. Director Collins reminded the Board that he had to recuse himself from the discussion and vote because he owned a Bass Cat Boat for the past 20 plus years. After review of the letter, the Board approved the funding as outlined on a motion by Director Dally with a second from Director Carpenter with four votes in favor and Director Collins abstaining.

**REQUEST FROM RAYBURN COUNTRY FOR ADVERTISING:** Martha Womack from Rayburn Country was present to present a request for advertising and publicity costs totaling over

\$49,000 with a must need list of \$24,245. After a lengthy discussion on the advantages of the items requested, the Board settled on a total dollar amount of \$15,000 to be used in the following areas: \$5,000 for web site improvement, \$3,000 for signage and \$7,000 used at the discretion of RCA. The motion was made by Director Dally with a second from Director Meaux, with a unanimous vote of the Board.

#### SOUTHEAST TEXAS RESOURCE CONSERVATION AND DEVELOPMENT:

This organization is to hold a State conference at Rayburn Country on April 8,9,10 with a maximum of 40 participants. The total of their requested amount was \$3,800. After considering the 2015 budget and that the number of participants, Director Carpenter made the motion that \$200 be approved for break expenses for their meeting. There was a second from Director Burke with a unanimous vote of the Board.

SOUTHEAST OILMAN'S TOURNAMENT: This request was reviewed by the Board as this tournament has produced over 300 anglers per two day event for the past 10 years. The tournament director Charlie Parks requested the Pavilion usage fees and they were approved in an amount not to exceed \$2,000 on a motion by Director Meaux with a second from Director Carpenter with a unanimous vote of the Board.

JASPER COACHING CLINIC: Coach and Athletic Director Darrell Barbay from the Jasper School District was present to request funding for the summer coaching school that would involve 65 coaches. After reviewing previous funding for this event, the Board set aside the conference room charge of \$300 and up to a total of \$2,000 for rooms for seven speakers for one night and golf fees. The motion passed on a motion by Director Meaux with a second from Director Dally and a unanimous vote of the Board.

FLW FISHING TOURNAMENT REQUEST: Director Collins presented the Board with a letter from FLW fishing requesting a total of \$15,000 for three tournaments during 2015. This request is the same per tournament that the Board funded in 2014. The first of the three tournaments was conducted on February 28 and they had 333 fishermen. The Board approved the request on a motion by Director Meaux with a second from Director Burke and unanimous vote of the Board.

#### DISCUSSION ITEMS:

CIVIC CENTER PRESENTATION: Director Meaux made a presentation about the Jasper Downtown project with renderings of the improvements that covered the entire City. He indicated that several individuals are working on a funding plan for the entire project, but the City will start on a segment this coming year out of the operating budget. The entire project is projected to cost between eight and ten million dollars. No action was required on this item.

ADJOURNMENT: There being no other business to come before the Board they adjourned on a motion by Director Dally with a second from Director burke and a unanimous vote of the Board at 11:55 a.m.