

Notice is hereby given that the Board of Directors of Jasper County Development District No.1 will hold a special meeting on Wednesday, March 14, 2018, 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. Accept resignation of Richard Carpenter
3. Oath of Office to Molly Thacker
 - a. Yearly conflict of interest statement Director Thacker

APPROVAL OF MINUTES

4. Approval of minutes from January 23, 2018

FINANCIAL REPORT

5. Financial report

PAYMENT OF BILLS

6. Reimburse Director Dally for District's Internet domain charge

ACTION ITEMS

7. Approval of 2016 Audit Report
8. Request from Parker Lumber for May Tournament
9. Request for FLW for 2019 Tournament
10. TTZ Tournament Request and Funding Schedule
11. Texas Association of Bass Clubs
12. Consideration on Rayburn Clinic
13. Reel-Em-In Bass Tournament

DISCUSSION ITEMS

14. Other items that may be presented
15. Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
March 14, 2018

The Board of Directors of the Jasper County Development District No. 1 (the District) held a special meeting, open to the public, on March 14, 2018, 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 Present
Brent Meaux Present
Randall Dally Present
Charles Burke Present
Molly Thacker Present

Others in attendance were: Ray Beck, Southeast Texas High School Fishing, Pavilion Board; Eddie Hopkins, Jasper County Economic Development; Craig Dishon, Needmore Tackle

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.

RESIGNATION OF RICHARD CARPENTER:

On a motion by Director Dally with a second by Director Burke, the Board accepted the resignation of Richard Carpenter from the JCDD Board with a unanimous vote of the Board. Molly Thacker did not vote.

OATH OF OFFICE:

President Collins gave the oath of office to Molly Thacker replacing Richard Carpenter as Director of the Jasper County Development District No.1.

CONFLICT OF INTEREST STATEMENT:

Director Thacker completed the yearly Conflict of Interest Statement which will be kept on file by the District.

APPROVAL OF MINUTES:

The minutes January 23, 2018 were amended to read as follows. The first paragraph under the heading TTZ Fishing Tournament on page three, the misspelling of Director Collins was corrected.

FINANCIAL REPORT:

A formal financial report was not presented, but Director Collins mentioned to the Board that the deposits at South Side Bank totaled just over \$121,000 with another \$100,000 on deposit under CD investments.

PAYMENT OF BILLS:

Director Dally presented the Board with an invoice for reimbursement for the yearly District Internet Domain Service of \$20 and was given a check.

All the items in the consent agenda, except the resignation of Richard Carpenter, were approved on a motion by Director Meaux with a second from Director Burke with a unanimous vote of the Board with the exception of Director Thacker abstaining on the January 23, 2018 minute approval because she was not a member of the Board.

ACTION ITEMS

Approval of 2016 Audit Report: On a motion by Director Dally with a second by Director Burke, the final 2016 Audit report was approved by the Board by unanimous vote of the Board.

Parker Lumber Funding Request: The Board was presented with a request for \$1,700 for assistance in conducting their annual fishing tournament on May 12, 2018. The request was reduced to \$1,000 because the Board will pay for the Pavilion usage of \$700. The request was approved on a motion by Director Meaux with a second by Director Burke with a unanimous vote of the Board.

FLW 2019 Tournament Funding Request: The Board was presented a request from FLW Fishing for financial support of their January 8-13, 2019 major fishing tournament. The request was for \$40,000 plus Pavilion fees. Others involved in the promotion of this event were Brookeland ISD, the City of Jasper, Rayburn Country Association, and the Pavilion Association. This fee represents a reduction in their initial request of \$65,000 plus other additional items which will now be provided by FLW and those mentioned above. The request was approved on a motion by Director Dally with a second by Director Meaux and a unanimous vote of the Board.

TTZ Tournament Funding Requests: Director Collins presented the Board with a request from TTZ Tournament for \$6,000 anticipating 400 anglers. After some consideration, the Board determined that this request was outside the funding arrangements for tournaments this size and instructed Director Collins to reduce the funding to a maximum to \$4,800 plus Pavilion fees with a funding schedule in \$500 increments based on 25 angler participation increments from a total of 400 fishermen. The Board approved the request with modifications listed above on a motion by Director Dally with a second from Director Meaux and a unanimous vote of the Board.

Funding Request From Texas Association of Bass Clubs: After the Board reviewed the request from TABC in the amount of \$10,000, it was determined that there needed to be some reduction in the number of additional services requested. The request was tabled and Director Collins to directed to discuss the request with the contact person and return with a number which eliminated the additional items along with a realistic number of fishermen so a funding schedule may be constructed based on participation.

Rayburn Clinic Joint Funding Consideration: Eddie Hopkins from the Jasper Economic Development District was present to present a proposal for joint funding of Rayburn Clinic in the amount of \$50,000 to keep the clinic operating under new management. Christus, who now manages the hospital in Jasper and the Clinic in Rayburn, will be pulling out of their operation of both facilities. There is interest in the community by another medical provider to keep the Rayburn Clinic operational and the grant is the purchase equipment used in the operation of that facility. The Jasper Hospital Foundation will also be providing majority of the funding for the Rayburn Clinic in an amount greater than \$400,000. The JCDD Board did receive an approval from its attorney Scott Skelton, that a loan of this nature was within the Board's Charter, and was certainly in the best interest of the residents of the JCDD. The loan would also be repaid with 5% interest. On a motion by Director Dally with a second from Director Burke, Director Collins was given permission by the Board to enter into an agreement starting at \$25,000 provided the Jasper District cooperated in the loan, and to fund the entire \$50,000 in the event it was not legally possible under current City Laws and Guidelines for them to be a participant. The motion passed on a unanimous vote of the Board. It should be noted that the JCDD Board thought this was an excellent way to start joint cooperation between both Boards benefiting all residents in north Jasper County.

Real-Em-In Bass Tournament: Craig Deshon, Needmore Tackle, wasn't present to present tournament details for Brian Robinson, sponsor. Craig explained this would be a major event for the area and was expected to have a large draw. There would be several activities including a crawfish boil, activities for kids, two days of fishing along with a number of professional football players to associate with the participants. On a motion by Director Meaux with a second from Director Thacker the Board unanimously approved \$6,300 for the event and Director Collins would be responsible to construct a sliding scale based on an estimated number of 400 anglers.

DISCUSSION ITEMS

Director Burke mentioned that he had been by the Pavilion several times and the sign was not working. Several other Board members also mentioned the only thing they have seen was the time and temperature and would like to see the sign operable as it was in the past. Ray Beck of the Pavilion Board said he would check into the situation and report back as soon as possible.

Other Items:

There being no other business to come before the Board, it adjourned on a motion by Director Burke with a second from Director Dally and a unanimous vote of the Board at 10:59 a.m.