

Notice is hereby given that the Board of Directors of Jasper County Development District No.1 will hold a special meeting on Friday, March 28, 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

1. Certification of meeting notice
2. Acceptance of Ed Few resignation
3. Oath of Office to Richard Carpenter
4. Yearly Financial and Conflict of Interest Disclosure
5. Consideration and approve Minutes of October 24, 2013 and January 31, 2014 meeting

FINANCIAL REPORT

6. Review of District Financials

PAYMENT OF BILLS

7. Payment of bills as presented
 - a. Randy Dally Internet invoice
 - b. Other invoices as presented

ACTION ITEMS

8. Report from attorney on submitted questions
9. Request from Wayne Beshears, Century 21 Realty
10. Request from Chamber Golf Tournament
11. Discussion of Sylvania Program Proposals
 - a. Request for scout boat
 - b. Action on Plus One program
12. Fishers of Men Tournament funding request

DISCUSSION ITEMS

13. Information on FLW Tournament
14. Information on High School Fishing Tournament
15. JCDD representatives to attend the next Pavilion Board meeting
16. Communication from the public
17. Other items that may be presented
18. Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
March 28, 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 28th day of March 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 absent
Randall Dally Director
Charles Burke Absent
Ed Few Director

Others in attendance were: Andrew Gray, CORPS of Engineers, Jimmy Jenson and Mark Ingram, Chamber of Commerce, Richard Carpenter, Board member to be sworn into office.

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 Dally and a second from Director Few with a unanimous vote of the Board.

MINUTES

The minutes from the October 24, 2013 and January 31, 2014,

OATH OF OFFICE FOR NEW BOARD MEMBER

Richard Carpenter was given the Oath of Office to serve as a Director of the Jasper County Development District. Upon completion of the Oath, Ed Few's resignation became effective, and was replaced by Richard Carpenter.

YEARLY FINANCIAL AND CONFLICT OF INTEREST FORMS

The yearly forms for each were postponed until the next meeting when all members could be present.

FINANCIAL REPORT

The financial statement presented by the bookkeeper indicating the District has a cash balance on March 28, 2014 of \$86,602.06. Total funds, including investments were \$249,175.14.

PAYMENT OF BILLS

An invoice for 2014 Internet web site for JCDD was presented by Director Dally for \$15. Director Collins mentioned that he would have a postage and computer printer ink invoice to present at the next meeting.

The financial report and the invoices were approved on a motion by Director Dally with a second from Director Carpenter and a unanimous vote of the Board.

ACTION ITEMS

REPORT FROM ATTORNEY. The Board acknowledged the report from the District's Attorney regarding the questions about Pavilion Funding and a request from Century 21 to provide finances for an office in the Rayburn Community. The Attorney indicated that as long as the Board's intent was to promote tourism that the expenditures at the Umphrey Pavilion were acceptable. The request from Century 21 could not be approved because there was no tax revenue derived from the establishment of that business.

FUNDING REQUEST FROM CENTURY 21. Wayne Beshears was informed of the attorney's opinion and withdrew his request therefore no Board action was required.

REVIEW OF FUNDING REQUEST FOR CHAMBER GOLF TOURNAMENT. Representatives of the Chamber of Commerce, Mark Ingrham and Jimmy Jenson, presented information concerning the Chamber's sponsorship of the Adams Pro-Am Golf Tournament. The Chamber is looking for hole sponsors, amateur golfers, lodging and other types of financial support. After some discussion, Director Dally made the motion to provide funding up to \$3,500 for the green fees which would cover the entire field of golfers. In the event the

number of golfers are less, the funding would be decreased accordingly. The motion was seconded by Director Carpenter and there was a unanimous vote of the Board.

SALVINIA PROGRAM PROPOSAL. Director Collins presented a proposal to collect \$1 per day for each fisherman in tournaments JCDD provides Pavilion or sponsorship fees. The program would be call the Rayburn Plus One Project. Money collected would be placed into a separate account and used to provide chemicals and other supplies to assist the CORPS, Texas Department of Wildlife and Lower Neches Valley Authority in its efforts to control Giant Salvinia. Director Collins explained that this program could be the start of a lake wide effort that could eventually expand into the State and National levels. The first project the Board would undertake would be the purchase of a scout boat for the CORPS to use in locating the Salvinia. The cost of the boat would be reimbursed from the Plus One Project. After sharing several other ideas, Director Carpenter made the motion that the program be adopted with a second from Director Dally and a unanimous vote of the Board. Director Collins indicated he would contact the director of Our Lands and Waters Foundation to determine if the scout boat they owned could be purchased and / or donated to the CORPS. Director Dally was placed in charge of writing resolutions regarding this motion so they may be approved by the Board and attached to these minutes. The Board determined that controlling the spread of Giant Salvinia was vital to maintaining the tax revenue to Jasper County through fishing revenue derived from Lake Sam Rayburn.

FISHERS OF MEN TOURNAMENT REQUEST. Fishers of Men Tournament organization submitted a request to have JCDD provide funding for their National Tournament in 2015. The proposal would involve an estimated 370 fisherman, and a request for \$25,000 sponsorship money, plus a meal for the fisherman, security for the parking areas at night, and rooms for the directors and staff. Total estimated costs would be in excess of \$30,000 when all expenses are counted. Director Carpenter pointed out that the proposal called for an excess of \$100 per fisherman and he felt it was high for such an event. The other Directors agreed and Director Collins was to revisit the request with Bob Eads, Fishers of Men Director, to negotiate a lower rate if possible and return to the Board with a response. The Board felt that this tournament would not be the best return for the tax dollars spent at the current time. A motion was made by Director Carpenter to table the decision on this item until Director Collins could visit with Bab Eads. There was a second from Director Dally and a unanimous vote of the Board.

DISCUSSION ITEMS

FLW BASS TOURNAMENTS. Director Collins provided the Board with an overview of the FLW tournament participation. He also indicated he would try to get them behind the Plus One Project. The numbers of fisherman fishing the first two FLW Cowboy Tournaments have been in excess of 275 and 262 for February and March. That totals 537 for two tournaments with two remaining with one being a two day tournament.

SOUTHEAST TEXAS FISHING TOURNAMENTS. Director Collins informed the Board that the high schools were fishing a tournament on the last weekend in March and if the previous tournament was any indication, we will have over 1,100 including the adult to drive the boat. That also doesn't count the number of parents and friends who come to watch the weigh in. The Board has designated \$1,000 in expense money for these events to assist in covering their expenses.

PAVILION MEETING. Director Collins mentioned that he and Director Dally would attend the next Pavilion Board meeting in an effort to organize our efforts on activities conducted at the Umphrey Pavilion.

There were no others present to make a presentation to the Board, and no additional items to be addressed. The Board adjourned at 11:14 a.m. on a motion by Director Dally with a second from Director Carpenter with a unanimous vote of the Board.