

## **JASPER COUNTY DEVELOPMENT DISTRICT NO. 1**

Notice is hereby given that the Board of Directors of Jasper County Development District No.1 will hold a special meeting on, Tuesday, May 7, 2019, 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

### **APPROVAL OF MINUTES**

2. Approval of minutes from January 21, 2019

### **FINANCIAL REPORT**

3. Financial report

### **PAYMENT OF BILLS**

4. Payment as presented at the meeting

### **ACTION ITEMS**

5. Audit Report Draft
6. Consideration of funding FLW Tournament Jan 2020
7. Consideration of funding FLW COSTA Division Tournaments 2019
8. Consideration of Bass Champs 2018 Payment and 2019 Funding Request
9. Authorization for McCall, Gibson to begin 2018 audit

### **DISCUSSION ITEMS**

10. Other items that may be presented
11. Adjournment

**MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1**  
**May 7, 2019**

The Board of Directors of the Jasper County Development District No. 1 (the District) held a special meeting, open to the public, on May 7, 2019 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: no others.

**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 January 21, 2019 were read and no changes were submitted.

**FINANCIAL REPORT:**

Chairman Collins informed the Board that the Bank balance was \$120,686 and the two large payments have been made: \$30,000 to Sealy Outdoors and Southeast Texas High Fishing for \$10,000 which included a makeup tournament and the Championship Event.

**PAYMENT OF BILLS:**

No bills or invoices were presented.

The consent agenda items above were approved on a motion by Director Dally with a second from Director Burke with a unanimous vote of the Board.

## **ACTION ITEMS**

**Audit Report Draft 2017:** After review of the 2017 audit report and the management letter from McCall, Barfoot, the Board approved the audit report on a motion by Director Dally with a second from Director Burke with a unanimous vote of the Board.

**Consideration of FLW Tour Event January 2020:** Director Collins presented the Board with information pertaining the FLW Touring Pro Tournament returning to Lake Rayburn in January 2020. This tour tournament FLW is requesting \$45,000 plus security. The difference in the 2019 request is an additional \$5,000 and the City is waiting until June before money is available before considering the request but has given verbal support to the request. The request was approved on a motion by Director Dally with a second from Director Burke and a unanimous vote of the Board.

**Consideration of FLW COSTA Tournament:** Director Dally informed the Board that the City and Chamber were responsible for approving funding for this FLW division when money became available. Therefore, our Board does not have to consider this item for funding.

**Consideration of Bass Champs Funding:** The request from Bass Champs including funding of a tournament that was 10 months earlier in 2018, and for two tournaments in 2019, one on June 22 & 23 and the other on July 12 & 13. After some discussion, and the review of policy and forms, it was determined that Chad Potts did not follow the funding guidelines submitting information to collect the third of three tournaments in 2018 in a reasonable and the books had been closed for audit. As a result, he will not be eligible to receive the remaining 2018 funding that was approved. The Pavilion fees, however, were paid for this event.

For his funding requests in 2019, the request forms were outside the time limit of 90 days prior to the event for the requests to be honored. After some deliberation, the Board voted to honor his request, place him on a sliding scale for both tournaments, and establish an amount after the tournament entries were estimated. He is to also provide to the Board information on each participant regarding where they spent the night in Rayburn or whether they drove in from their home towns or residences. The funding guidelines would also be explained so that he may comply as all other tournament directors and circuits do and have done each year. Director Collins will inform the Board once the funding schedule is calculated and no payment will be made after each tournament until Mr. Potts complies with the requested information within an appropriate time following the tournament. The Pavilions fees will be paid regardless of whether Mr. Potts complies with the funding guidelines or not. The motion was made by Director Dally with a second from Director Meaux with a unanimous vote of the Board.

**Request from FLW Cowboy Division for Funding:** This request was approved during the January 21, 2019 meeting and no action was needed.

**Consideration to start 2018 Audit by McCall Gibson:** On a motion by director Dally with a second from Director Burke, the Board voted to have the McCall Gibson accounting firm start the 2018 District audit. The vote was unanimous.

## **DISCUSSION ITEMS**

**Update on RCR /RCA Operating Agreement:** Directors Collins and Thacker provided the Board members an update on the Rayburn Country agreement between Rayburn Country Redevelopment and Rayburn Country Association. The ten-year contract expires in January 2020 and the options are several. Directors Collins and Thacker are on an Advisory Committee to the Board working toward a workable plan going forward ranging from continuing the operation under the current provisions to more involvement with Rayburn Redevelopment. The Committee is working toward a fact to face conference with the investors to discuss options and will report when that happens.

**Shelby County Communication Efforts and Jasper County Changes:** Director Meaux provided the Board with the positive events that are happening in Shelby County and the surrounding area. The Jasper region will also experience these changes in the months to come as the population and job opportunities are increasing. Everything is happening for the best under the Jasper United Campaign and this JCDD Board should be supportive of these efforts whenever possible.

There being no other business to come before the Board, it adjourned on a motion by Director Burke with a second by Director Meaux with a unanimous vote of the Board at 11:21 a.m.