

Notice is hereby given that the Board of Directors of Jasper County Development District No.1 will hold a special meeting on May 27, 2016, at 3:00 p.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

FINANCIAL REPORT

PAYMENT OF BILLS

2. Reimburse Director Collins for postage and mileage

ACTION ITEMS

3. Approve RCA invoices for signage and web-site
4. Approve COSTA / FLW Fishing request
5. Discuss and take necessary action with the Pavilion Board on Management and Operation of the Pavilion

DISCUSSION ITEMS

6. Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
May 27, 2016

The Board of Directors of the Jasper County Development District No. 1 (the District) held a special meeting, open to the public, on the 27th day of May 2016, at 3:00 p.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 Present
Charles Burke Director
Richard Carpenter Absent

Others in attendance were: JD Burns and Ray Beck of the Pavilion Board.

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

PAYMENT OF BILLS

Director Collins submitted his expenses in mileage and postage from December 2015 through May 27th 2016. The total was \$24.98 which was approved on a motion by Director Burke with a second from Director Dally with three votes in favor with Director Collins abstaining.

ACTION ITEMS

RCA Expenses for Signage and Web-Site: Director Collins presented an invoice from Rayburn Country for the web-site and signage that was previously approved by the Development District Board. The total amount of the invoices was \$7119.69. The Development Board has previously paid \$3,354.67 for signs. The \$7,119.69 represents expenses of \$4663.57 for the website and \$2,456.12 for signage. The total amount paid including this invoice is \$10,474.36 of the \$15,000.00 previously approved.

COSTA / FLW Tournament Request: FLW requested \$15,500 for tournament expenses for a tournament to be held in February 2017. Considering the number of participants for these tournaments, the Board approved their request with the addition of the funding schedule applied to other FLW tournaments held at Rayburn. The motion was made by Director Dally with a second from Director Burke with a unanimous vote of the Board.

Pavilion Plan of Action Discussion and Vote: The Pavilion Board and Development District Board members began discussion on Pavilion operations and how the two Boards could arrive at a mutual plan on budgeting, long range planning, maintenance requirements and projects along with other plans for expansion and enhancement of existing facilities. The first priority, however, is to replace the existing manager, Brian Branham, as he has given the Pavilion Board notice that he would be moving to Florida on June 12. After a replacement is hired, both Boards have indicated they would entertain a joint planning session in July to address the aforementioned topics.

DISCUSSION ITEMS:

Adjournment: There being no other business to come before the Board, they adjourned on a motion by Director Burke with a second from Director Dally with a unanimous vote of the Board at 4:32 p.m.