

TO: THE BOARD OF DIRECTORS OF JASPER COUNTY DEVELOPMENT DISTRICT NO.1 AND  
TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Jasper County Development District No.1 will hold a special meeting on Thursday, October 24, 2013, 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. Consideration and approve Minutes of September 10, 2013 meeting

FINANCIAL REPORT

3. Review of financial projections for 2014

PAYMENT OF BILLS

- 4 Payment of bills as presented

ACTION ITEMS

5. Review and consideration of funding for RCR road project
6. Consideration of funding for BFL
9. Consideration of funding for Fishers of Men National Tournament

DISCUSSION ITEMS

10. Sealy Outdoors representative to address Board
11. Communication from the public
12. Other items that may be presented
13. Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1  
October 24, 2013

The Board of Directors of the Jasper County Development District No. 1 (the District) held a special meeting, open to the public, on the 24th day of October 2013, 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

Ed Few Treasurer

Brent Meaux Secretary

Randall Dally Director

Charles Burke Director

Others in attendance were: Paul Calome, Rayburn Country Association; Bob Sealy and Nicole Sealy, Sealy Outdoors; John Salome, Umphrey Pavilion Board; Wes Higgins, Rat-L-Trap Lures.

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.

CONSENT AGENDA

MINUTES

The minutes from the September 10, 2013 were accepted as presented on a motion by Director Meaux with a Second from Director Dally with a unanimous vote of the Board.

FINANCIAL REPORT

A financial statement was not presented.

## PAYMENT OF BILLS

No invoices were presented for consideration.

## ACTION ITEMS

**RCR FUNDING REQUEST** The Board reviewed the road resurfacing request from Rayburn Country for an amount of \$32,300 which was considerably lower than the estimated presented last meeting. The Board was presented information that Rayburn Country paid \$30,000 in Hotel Occupancy Tax last year which represented 38% of the total HOT Tax collected by the JCDD. After some discussion, the Board approved a grant not to exceed \$30,000 for the road resurfacing project on a motion by Director Meaux with a second from Director Burke with a unanimous vote of the Board.

**BFL FISHING TOURNAMENT REQUEST.** John Salamone was present to clarify the request from BLF Fishing for \$25,000 to sponsor four fishing tournaments the last two being two and three day events. Mrs. Salamone along with Mr. Sealy clarified the relationship between BFL, FLW and the Everstart events, stating that this fishing circuit was the one to sponsor in order to get the best return on our grant. After a lengthy discussion a grant of up to \$25,000 was awarded to BLF with the stipulation that the numbers of fisherman be met by the tournament officials. The Board was to structure a sliding scale to address the funding in the event the number of fishermen isn't met at each tournament. The motion was made by Director Meaux with a second from Director Burke and a unanimous vote of the Board.

**FISHERS OF MEN TOURNAMENT** The Board was informed that the tournament was in town and that JCDD owed them \$7,500 pursuant to our contract. They have over 90 fishing teams and some have been here for a week practicing. The check will be delivered this week end and another will be written for the rooms once the receipt is received.

## DISCUSSION ITEMS

Bob and Nicole Sealy were present asking for clarification on the funding proposal from JCDD regarding the sliding scaled funding process. After explaining that position and what they had both heard regarding the budget shortfall for 2014, they were pleased with the funding explanation.

Communication from the public. No one was present from the public with questions or comments.

Other Items Presented. Two items came before the Board under this heading. The first was a funding request from Rat-L-Trap Lures for funding that included \$3,000 plus rooms for the staff. The tournament would follow the Bass Champ Tournament and extend the stay of the competitors one additional day, including others who would sign up for the one day event. After some deliberation, Director Meaux made the motion to fund the \$3,000 and request that the rooms be provided without charge by Rayburn Country. The motion was seconded by Director Dally with a unanimous vote of the Board.

The second was a request for the High School Tournament series for publication funding, along with incidental fees to conduct four tournaments during 2014. After some deliberation, the Board voted to fund only the Pavilion usage fees on a motion by Director Meaux with a second from Director Dally with a unanimous vote of the Board.

There being no other business to come before the Board, it adjourned at 11:30 a.m. on a motion by Director Few with a second from Director Meaux and a unanimous vote of the Board.