

Notice is hereby given that the Board of Directors of Jasper County Development District No.1 will hold a special meeting on Wednesday, October 28, 2015, 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. Oath of Office to Director Collins and Burke
3. Election of Officers
4. Consideration and approve Minutes of June 3, 2015

FINANCIAL REPORT

5. Review of District Financial' s

PAYMENT OF BILLS

6. Reimburse Director Collins for postage and Mileage

ACTION ITEMS

7. Pavilion funding on extra dumpster costs
8. Ratify Insurance Policy for Director's Liability Insurance
9. Request for road funding from KOA
10. Texas Forest Trails Project Review
11. Report on signage funding at RCA
12. Funding request from Rayburn Tackle for Fishing Tournament
13. Southeast Texas Fishing Commitment for 2015-16
14. Annual Review of Investment Policy and Resolution Approval
15. Adopt Budget for Year ending 2016

DISCUSSION ITEMS

16. Chamber Hot Money Discussion
17. Water and sewer service for Rayburn Country
18. Other items that may be presented
19. Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
October 28, 2015

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 October 2015, 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
Randall Dally Absent
Charles Burke Director
Richard Carpenter Present

Others in attendance were: Martha Morian, Rayburn Country Redevelopment; Brian Branham, Umphrey Pavilion Assn.; Charles Shofner, Commissioner PCT 1.

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.

CONSENT AGENDA

The consent agenda was approved on a motion by Director Burke with a second from Director Carpenter with a unanimous vote of the Board. Items included in the motion are listed below.

MINUTES

The minutes from the June 3, 2015 was approved as submitted.

FINANCIAL REPORT

Phyllis Herbst, District Accountant, presented the financial statement indicating a total balance of \$265,966.65. That total included a Certificate of Deposit, Texpool Accounts and the checking account on October 28, 2015.

PAYMENT OF BILLS

Director Collins presented an invoice for postage and materials that totaled \$6.24 and an invoice from the auditor of \$3,500 for the yearly audit.

ACTION ITEMS

Pavilion Funding for Extra Dumpsters: The Board had previously not paid for extra dumpsters used at the larger fishing tournaments. After some discussion it was decided that the policy should be changed as the cost was minimal considering the revenue return from the larger tournaments. Commissioner Shofner also offered a dumpster free of charge to the Pavilion and the only charge would be for the trash disposal which was anticipated between \$75 and \$100. Brian Branham was to check to charge for dumping and report back to the Board. No other action was taken until receiving word about the dumping charge.

Ratify Insurance Policy for Director's Liability Insurance: A check had been send to the insurance company for Director's Liability Insurance which is the same policy the Board has approved since 2005. The Board ratified the payment on a motion by Director Carpenter with a second by Director Meaux and an unanimous vote of the Board.

Request for road funding from KOA: Gary Willis, owner of KOA on Lake Rayburn, made a request of the Board to fund road improvement as he is getting ready to add several overnight accommodations facilities on the Jasper County side of his property. The road is .2 miles long and has a lime stone base. The County Commissioner's office provided an estimate of road topping ranging from \$8,000 to \$30,000 based on the road topping used. The KOA historically has paid between \$2,000 and \$3,500 in hotel motel tax over the past several years. Considering the cost of the road and the return on investment, along with making improvements before the facilities are build, would not be a prudent investment of tax payer money at this point. On a motion by Director Carpenter with a second from Director Meaux and a unanimous vote of the Board, no action was taken on this road request.

Texas Forest Trails Project Review: Director Meaux made a presentation of the purpose of the Project and the various organizations involved. Getting involved with this project would work well with improving the District's tourism efforts. On a motion by Director Carpenter with a second from Director Burke, with a unanimous vote of the Board, JCDD #1 will join the Forest Trails Project with a membership fee of \$500.

Signage Report from RCA: Martha Morian was present to present the progress on signage in Rayburn Country previously encumbered by a previous decision of the Board. She mentioned the sign at Wingate and 255 and stated there would soon be another at Wingate and 1007 indicating the facilities were open to the public. No action required on this item.

Funding Request from Rayburn (Needmore) Tackle: Director Collins presented the information from Needmore Tackle regarding a Gambler/Santone Lure tournament. Information was presented on the number of entries of over 200 anglers with approximately 30% coming from out of town requiring an over-night stay. After some discussion, the Board decided to provide \$1,500 funding to Needmore Tackle to help offset the expenses involved with the tournament.

Southeast Texas fishing Commitment for 2015-16: The Board was informed by Director Collins that the Southeast Texas High School Fishing Tournament Trail (hereafter referred to as SETHSF) was requesting funding for the coming year in the same amount we supported last year. There would be 5 tournaments with the two day final event held at Cassels Boykin. When discussing why the finals were held away from Umphrey Pavilion the discussion then moved to scheduling and the Pavilion operation. Scheduling around the conflicts with other tournaments after all other dates had been set, was the main problem. A solution was to be sought by Brian.

The JCDD Board then began a discussion about how it could help with governance of the Pavilion along with providing adequate funds to repair and/or purchase suitable working equipment. The Board will meet at a later date to discuss these concerns in an effort to avoid scheduling conflicts and equipment problems in the future. The motion was made to fund \$5,000 for each tournament scheduled at Umphrey Pavilion (not to be cancelled without a cancellation fee) and only if five qualifying tournaments plus the Championship Tournament are held at the Umphrey Pavilion. The total amount of \$30,000 be encumbered and paid if the tournaments meet or exceed the numbers of participants in 2014-15. The motion was made by Director Carpenter with a second from Director Burke with a unanimous vote of the Board.

Annual Investment Policy and Resolution: The Board then approved the annual investment policy and resolution on a motion by Director Carpenter with a second from Director Meaux with a unanimous vote of the Board. This is the same policy the Board has adopted for the past five years.

Adopt Budget for Year Ending 2016: The Board approved the 2016 Budget on a motion by Director Carpenter with a second from Director Meaux with a unanimous vote of the Board. This is the same budget the Board adopted during 2015.

DISCUSSION ITEMS:

Chamber Hot Money Discussion: Director Collins informed the Board that they should have been sent the Hot Money Budget adopted by the Chamber for 2016. In discussion of the expenditures, the Board reviewed the possibility of contributing an amount of up to \$5,000 to the Chamber to assist in improving their tourism efforts in the lake area. After some discussion it was decided to approach the new Chamber Director after appointment for discussion and action on this item at a later date.

Water and Sewer Service for Rayburn Country: Director Collins provided an update for the Board regarding the water service to Rayburn. He indicated the new water treatment system was installed and had been working for the past couple of months. The residents are pleased with the improvements.

OTHER ITEMS AS PRESENTED: There were no other items presented for discussion.

Adjournment: There being no other business to come before the Board, they adjourned on a motion by Director Burke with a second from Director Meaux and a unanimous vote of the Board at 11:56 a.m.