

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 Tuesday, September 10, 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. Oath of office to Directors Dally, Few and Meaux
3. Consideration and approve Minutes of August 9, 2013 meeting

FINANCIAL REPORT

4. Review of financial projections for 2014
5. Audit report for 2012

PAYMENT OF BILLS

- a. Gary Collins mileage and postage
- b. Other invoices as presented

ACTION ITEMS

6. Review and consideration of funding request for Sealy Outdoors
7. Review and consideration of funding for RCR
8. Consideration of commitment to Bass Cat Owners Tournament 2015
9. Tracy Castle Channel 12 proposal.

DISCUSSION ITEMS

9. Communication from the public
10. Other items that may be presented to the Board
11. Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
September 10, 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 10th day of September 2013, at 10:11 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 Absent

Others in attendance were: Martha Morian, Rayburn Country Association

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.

OATH OF OFFICE

President Collins then administered the Oath of Office for the Director of Jasper County Development District #1 to Director Dally, Few and Meaux.

The Board then voted to keep the officers for the coming two years as listed above.

CONSENT AGENDA

MINUTES

The minutes from the August 9, 2013 were accepted as presented on a motion by Director Dally with a Second from Director Few with a unanimous vote of the Board.

FINANCIAL REPORT

Audit report from Barefoot and Associates was accepted by the Board on a motion by Director Few with a second from Director Meaux and a unanimous vote of the Board.

Director Collins then presented a budget analysis of the 2014 financial's. It included a projection of revenue and expenditures plus all the financial commitments from the Jasper Chamber for the 2014 year. After a lengthy review, the Board decided to take the projections into consideration for all funding projects during the coming year.

PAYMENT OF BILLS

Director Collins presented his mileage and mailing expenses for \$9.13 which was Approved on a motion by Director Meaux with a second from Director Dally and vote of 3 in favor with Director Collins abstaining.

ACTION ITEMS

SEALY OUTDOOR REQUEST After reviewing the request from Sealy Outdoors for \$30,000 and a lengthy discussion of several funding sources along with the JCDD Budget projections for 2014, the Board decided to approve \$20,000 (which included \$2,500 in pavilion launch fees) for the 2014 Big Bass Splash. The total amount of his request would be awarded if 10,000 anglers total to fish over the three day tournament, and the proper documentation submitted indicating fisherman, zip codes and other required information for funding reimbursement. The motion was made by Director Meaux with a second from Director Few with a unanimous vote of the Board.

RCR FUNDING REQUEST The Board then discussed the \$50,000 request from RCR for road paving in front of the Club and Swimming Pool. No decision was made because bids had not been received from APAC regarding the paving of Wingate Blvd. from FM 255 to the Club House. The request would be considered once bids were received.

BASS CAT OWNERS TOURNAMENT The Board then considered the Bass Cat Bass Tournament that is scheduled to come back to Lake Rayburn in 2015. It was decided to have a representative from Bass Cat return with the funding request no later than one year from the date of the tournament with a firm request. It was suggested that Bass Cat use the same sliding scale used in 2013. Director Collins is to contact the Bass Cat officials to inform them of the decision.

Tracy Castle of Channel 12 was not present to make a presentation.

DISCUSSION ITEMS

There being no other items to come before the Board, it adjourned on a motion by Director Few with a second from Director Dally and a unanimous vote of the Board at 11:09 a.m.