

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 April 8, 2024, at 9:30 a.m. at Rayburn Resort Club House, 2376 Wingate Blvd., Brookeland, Texas, inside the boundaries of the District, to discuss and act upon the following items:

CALL TO ORDER

PUBLIC COMMENT

The Board has adopted H.B. 2840 and set a time limit of 3 minutes for comments.

In accordance with the Open Meetings Act, The Board may not discuss or take action on any item that has not been posted on the Agenda.

CONSENT AGENDA

1. Certification of Quorum notice March 1, 2, 15, and April 8, 2024.
2. Certification of Meeting notice.

APPROVAL OF MINUTES

3. Approval of the February 12, 2024, Minutes.

EXPENSE REIMBURSEMENT

4. Reimbursement to Director Dally in the amount of \$69.35 for postage and domain renewals.

FINANCIAL REPORT

5. Financial Report.
6. Sign District Investment Policy that was approved on February 12, 2024.

ACTION ITEMS

7. Review and acceptance of the Draft Audit for Fiscal Year 2022.
8. Review and acceptance of the Draft Audit for Fiscal Year 2023.
9. Consideration of multi tournaments on weekends and payment to Pavilion.
10. Discussion and consideration of event/holiday weekend etc. parking at the Pavilion.
11. Discussion and consideration of amending resolution of timing of quarterly stipend to the Pavilion.
12. Review, discussion and consideration of Pavilion 2023 operating statement.
13. Discussion and consideration of lodging study for first quarter 2024.
14. Discussion and consideration of joining the Texas Forest Trail Partnership Program.
15. Discussion and consideration of ESD#4 and Jasper Hospital District for Emergency Services within the District.
16. Discussion and consideration from Jasper District Attorney for funding classroom training for local police officers.
17. Discussion and consideration of letter to tournaments concerning off limits/trailering.
18. Discussion and consideration of guidelines for District making loans.
19. Review and select Logo winners from Jasper ISD.
20. Discussion and consideration of a process locating rentals not remitting District Occupancy Tax.
21. Delinquent Lodging Taxpayer update and legal action.
22. Set next meeting date.

DISCUSSION ITEMS

23. Update from Emergency Service District #4
24. Rayburn Recreation District Update – Director Wise
25. Umphrey Family Pavilion Report
26. School Logo Project Update – Director Castino
27. Rayburn Resort Update
28. Items as presented. To be placed on the next agenda

ADJOURNMENT

HOLLY THOMAS, COUNTY CLERK
JASPER COUNTY, TEXAS

FILED APR 01 2024

By Christine Weldb
DEPUTY