

## 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 August 8, 2022 at 9:00 a.m. at Rayburn Resort Club House, 212 Country Club Blvd., Brookeland, Texas, inside the boundaries of the District, to discuss and act upon the following items:

### CONSENT AGENDA

1. Certification of meeting notice.

### APPROVAL OF MINUTES

2. June 1, 2022 Meeting.
3. June 13, 2022 Meeting.

### FINANCIAL REPORT

### PAYMENT OF BILLS

4. Director Dally expense reimbursement.

### EXECUTIVE SESSION

5. To interview/review Board (Director) Candidate(s) per Texas Government Code §551.074.

### ACTION ITEMS

6. Reconvene from Executive Session to act on recommendation of a candidate to Jasper County Commissioners Court for Director Jasper County Development District No. 1.
7. Report on Rayburn Recreational District by Director Wise.
8. Consideration of funding request Sealy Big Bass Splash Fall Tournament.
9. Consideration of funding request Pavilion winter repairs.
10. Consideration of SE Texas High School Tournaments.
11. Consideration of 2023 Outlaw Outdoors Tournaments.
12. Consideration of adjusting District Boundary.

### DISCUSSION ITEMS

13. Chamber of Commerce HOT Fund meeting report.
14. Update of a possible High School Final tournament in 2023 – Ray Beck.
15. Items as presented.

### ADJOURNMENT

HOLLY THOMAS, COUNTY CLERK  
JASPER COUNTY, TEXAS

FILED AUG 01 2022

By Christine Webb  
DEPUTY