

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 22, 2023 at 10:45 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.

CONSENT AGENDA

1. Certification of meeting notice

ACTION ITEMS

2. Consideration of Logo design criteria by local schools and awards for design winner and/or participants.
3. Set the next Board Meeting.

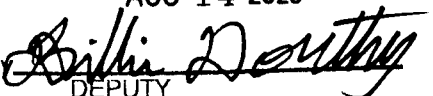
DISCUSSION ITEMS

4. Items as presented.

ADJOURNMENT

HOLLY THOMAS, COUNTY CLERK
JASPER COUNTY, TEXAS

FILED AUG 14 2023

By 
DEPUTY

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1

August 22, 2023

The Board of Directors of the Jasper County Development District No. 1 (The District) held a special meeting, open to the public, on August 22, 2023, at 10:45 a.m. at the Rayburn Resort, 2376 Wingate Blvd, Jasper County, Brookeland, Texas, inside the boundaries of the District, and the roll was called of the duly appointed members of the Board.

BOARD MEMBERS:

Brent Meaux, President	Present
Randall Dally, Vice President	Present
Lisa Wise, Secretary	Absent
Jimmy Castino	Present
Ray Beck	Present

There were no others in attendance.

PUBLIC COMMENT:

There was no public comment.

CERTIFICATION OF PUBLIC NOTICE:

Director Dally presented the Certification of Public Notice

ACTION ITEMS:

Director Dally presented to the Board a draft outline of the logo contest with the Jasper and Brookeland school districts. Director Dally explained while the Board had authorized Director Castino and himself to approach the districts about the project, the Board had never formalized and approved the contest. The final details of the contest would be worked out with both schools concerning prizes, contest start and stop times and how the logos would be judged. Director Beck asked what ages groups would be participating. The Board discussed several options and decided that it would be high school level. Director Dally added that the art teacher at Brookeland had suggested the computer drafting classes be included and the Board thought this would be a good idea. Director Meaux suggested that maybe a prize be awarded to the class rather than individual and Director Dally suggested that be discussed with schools.

Motion by Director Beck to proceed with the project with Director Dally and Director Castino working with the school districts to finalize the rules, and to authorize funding for prize awards. Director Castino seconded the motion and the motion passed unanimously.

SETTING THE NEXT BOARD MEETING:

The Board discussed several dates for the next board meeting.

Motion by Director Castino to set the next meeting for September 25, 2023, at 9:30 a.m. Seconded by Director Dally and passed unanimously.

DISCUSSION ITEMS:

None presented.

ADJOURNMENT:

Motion by Director Beck to adjourn at 10:55 a.m. Seconded by Director Castino and passed unanimously.