

## **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 Monday, December 7, 2020 at 10:00 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. Approval of minutes from October 27, 2020

### **FINANCIAL REPORT**

3. Financial Report bank balance at Southside Bank

### **PAYMENT OF BILLS**

4. Reimburse Director Meaux for Plaque
5. Any other invoices as presented

### **ACTION ITEMS**

6. Funding Request from National Big Bass
7. Funding Request from FLW BFL Series
8. Review/ Decision on Outlaw Outdoor Funding Request Counter Proposal
9. Funding Request from Rat-L-Trap
10. Funding Request from Umphrey Family Pavilion and Construction Review
11. Funding Request from Hobie Cat Bass Tournament
12. Funding Request for Jasper Football Coaching School
13. Request from Bass Champs for 2021
14. Update on VRBO lawsuit and any action required

### **DISCUSSION ITEMS**

14. Other item as Presented for Discussion
15. Adjournment

**MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1**  
**December 7, 2020**

The Board of Directors of the Jasper County Development District No. 1 (the District) held a special meeting, open to the public, on December 7, 2020 at 10:00 a.m. at the Rayburn Resort, 212 Country Club Blvd., Jasper County, 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	Present
Brent Meaux, Secretary	Present
Randall Dally, Vice President	Present
Jimmy Castino	Present
Molly Thacker	Present

Others in attendance: Ray Beck, Umphrey Family Pavilion Board Member

**CONCENT AGENDA**

**CERTIFICATION OF PUBLIC NOTICE**

Director 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 and Rayburn Resort Club House.

**APPROVAL OF MINUTES:**

Minutes from October 27, 2020

**FINANCIAL REPORT:**

Director Collins stated the bank balance at Southside Bank was \$192,15.31 not including the investment in TexPool.

**PAYMENT OF BILLS:**

Two invoices were presented as follows:

Director Dally presented an invoice for the yearly internet domain charge of \$271.73.

Director Meaux presented an invoice of \$52.89 for the plaque presented to Charles Shofner at the November Commissioners Court Meeting regarding his vision and efforts in establishing the Jasper County Development District in North Jasper County.

Director Dally made a motion to accept the recommendations under the Consent Agenda with a second from Director Castino with a vote from the Board as follows: Director Dally abstained from voting on his reimbursement for the internet domain charge and Director Meaux abstained from voting on reimbursement for the plaque presented to Charles Shofner. The motion passed with those exceptions.

## **ACTION ITEMS**

### **Funding Request from National Big Bass Tour:**

After a lengthy discussion about the ratio of funding relating to the number of fishermen, it was decided by the Board to approve the following for Big Bass Tour. The Board currently funds several tournament trails with half or less than the \$20,000 plus incidental costs requested, by Big Bass Tours with the same number or more fisherman. With that in mind, a motion was made by Director Dally with a second from Director Castino to provide a total of \$10,000 on a sliding scale with no other funding for incidental costs such as rooms, meals and security. The motion passed with a unanimous vote of the Board.

### **Funding Request from FLW MLW:**

The request from FLW /MLF is the same as the Board has funded for a number of years. It involves \$5,000 per tournament for three tournaments, on a sliding funding scale, with the last tournament being a two-day event. The dates are January 2, 2021; March 6, 2021 and September 18-19, 2021. The request was approved on a motion by Director Meaux with a second from Director Castino with a unanimous vote of the Board.

### **Funding Request from Outlaw Outdoor:**

The original request from Outlaw Outdoor was amended to the following: four Average Joe tournaments were moved Cassels Boykin leaving 7 tournaments at Lake Rayburn with one being a two-day event. The amount requested was \$3,000 plus Pavilion fees. The request was approved on a motion by Director Meaux with a second from Director Castino with a unanimous vote of the Board.

### **Funding Request from Rat-L-Trap:**

This is a yearly request also for a January tournament following the FLW tournament during the same month. The request is for \$3,000, as previous years, and was approved on the same sliding scale as previous years. The request was approved on a unanimous vote following a motion by Director Castino with a second from Director Thacker.

**Funding Request from Umphrey Family Pavilion:**

The Pavilion recently purchased a utility vehicle from Hammer Kubota for a bid price of \$9,533. After lengthy discussion about the lack of information provided by the Pavilion Board and staff, and a copy of their bank statement totaling over \$27,000, it was decided not to fund their request. The majority or all of their fund balance is provided by the Development District and should be utilized to cover such expenses. To assure the 'District' Board that their investment in the Pavilion operation and to increase the communication between the two Boards and management, the following motion was made.

The Pavilion would be responsible for paying for the utility vehicle. At the end of each quarter, prior to paying the \$6,000 maintenance fee to the Pavilion Board, there will be a joint meeting between the Boards to review plans, facility utilization, communication efforts, budgets and any other item that may relate to a smooth and seamless operation between the two Boards. This motion was made by Director Meaux with a second from Director Thacker with a unanimous vote of the Board. It is hoped that through such meetings it will enable both Boards to meet the coming recreational challenges and opportunities in 2021 year and beyond.

**Funding Request from Hobie Cat Bass Tournaments:**

Hobie Cat Tournament Directors requested \$5,000 to bring a tournament of a maximum of 200 fisherman to Lake Rayburn on June 5-6, 2021. After some discussion, a motion was made by Director Dally with a second from Director Castino and a unanimous vote of the Board to provide \$3,500 plus Pavilion fee which would equal the original request. They would also be placed on a funding sliding scale based on 200 fishermen.

**Funding Request for Jasper Coaching School:**

This is a yearly request from Coach Barbay of Jasper High School for a regional coaching school June 6-7, 2021 for \$3,000. The Board unanimously approved a funding amount of \$2,500 on a motion by Director Dally with a second from Director Meaux with the funds going to guest speakers, and their rooms, and green fees.

**Funding Request from Bass Champs for 2021:**

A funding request was received from Bass Champs Tournament Trail for three tournaments on January 9, February 13 and June 26-27, 2021. The requested amount was \$9 per team plus Pavilion fees. The Board unanimously approved the request following a motion by Director Dally with a second from Director Thacker.

**Update on VRBO Lawsuit:**

Director Collins informed the Board that the District's attorney informed him two days ago that nothing had happened regarding the suit. He is still waiting to hear from VRBO's attorney. He will inform us as soon as he is contacted.

## **DISCUSSION ITEMS:**

### **Draft of Audit Report:**

The Board was asked if there was any input on the audit report draft. There was a suggestion that it be put on a PDF so the District could post it on the internet.

### **Toxic Waste Dump:**

The Board was aware of the toxic waste dump proposed by Montana Oil Company at the junction of Hwy 96 and 103. The site is to be over 200 acres of open pits containing some very hazardous material which will ultimately end up in Lake Rayburn. The District's attorney should be asked for advice on any action the Board may take as it could impact the tourism industry on Lake Rayburn.

There being no other business to come before the Board, the adjourned on a motion by Director Thacker with a second from Director Meaux at 11:20 am.