

## **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, Tuesday, December 10, 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

### **APPROVAL OF MINUTES**

### **FINANCIAL REPOR**

### **PAYMENT OF BILLS**

### **ACTION ITEMS**

2. Consideration of FLW Cowboy Division Tournaments Funding

### **DISCUSSION ITEMS**

3. Adjournment

**MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1**  
**December 10, 2019**

The Board of Directors of the Jasper County Development District No. 1 (the District) held a special meeting, open to the public, on December 10, 2019 at 10 a.m. at the Rayburn Club House, 212 Country Club Drive, 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 were: none

**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, and Piney Point Plaza.

**APPROVAL OF MINUTES:**

Minutes from December 10, 2019 were tabled until the next meeting

**FINANCIAL REPORT:**

None Presented

**PAYMENT OF BILLS:**

None Presented.

**ACTION ITEMS**

**Request from FLW, Cowboy Division for funding during 2020:** FLW presented a request for funding of three tournaments during 2020 on January 4, February 15 and a two-day event during September 26 & 27. The request was for \$15,000 plus Pavilion fees. The tournaments will be held on January 4, 2020, February 15, 2020, and September 26-27, 2020. This is the same request that the District has funded for over five years. After a short discussion for clarification of the contract, and that they be placed on the sliding scale as the previous years, the request was approved on a motion by Director Dally with a second from Director Meaux with a unanimous vote of the Board. Director Collins was given permission to sign and return the contract to FLW.

**DISCUSSION ITEMS:**

There being no other items listed on the agenda, the Board adjourned on a motion by Director Castino with a second from Director Thacker at 10:15 a.m. and a unanimous vote of the Board.