

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 December 12, 2022, at 10:00 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:

CONSENT AGENDA

1. Certification of meeting notice
2. Complete conflict of interest forms for Board Members.
3. Reorganization of the Board
4. Resolution to remove Director(s) Collins and Thacker from signature card at Southside Bank and add Director(s) Wise and Beck to signature card.

APPROVAL OF MINUTES

5. Approval of the October 31, 2022 Meeting

EXPENSE REIMBURSEMENT

6. N/A

Financial Report

7. Southside Bank

ACTION ITEMS

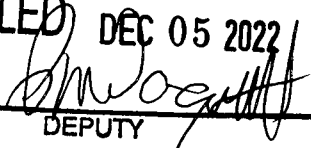
8. Consideration of Bass Champs Funding Request.
9. Consideration of Texas Team Trail Funding Request.
10. Letter from Jasper Lions Club.
11. Authorize payment of reoccurring bills for Fiscal Year 2023.

DISCUSSION ITEMS

12. Rayburn Recreation District – Director Wise.
13. Items as presented.

ADJOURNMENT

HOLLY THOMAS, COUNTY CLERK
JASPER COUNTY, TEXAS

FILED DEC 05 2022
By 
DEPUTY

**MINUTES OF THE JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
DECEMBER 12, 2022**

The Board of Directors of the Jasper County Development District No. 1 held a special meeting, open to the public on December 12, 2022, called to order at 10:00 a.m. at Rayburn Resort Club House 2376 Wingate Blvd. Brookeland, Texas 75931 located within the District. The roll was called of the duly appointed members of the Board to discuss and act on the following items:

BOARD MEMBERS:

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

There were no others in attendance.

CERTIFICATION OF PUBLIC NOTICE:

Director Dally presented the Certification of Public Notice

CONSENT AGENDA:

CONFLICT OF INTEREST FORMS

Director Meaux completed his conflict of interest form.

REORGANIZATION OF THE BOARD

The Board discussed the officer positions of the Board and the working of past boards and decided on the following Directors and Positions:

Brent Meaux – President
Randall Dally – Vice President
Lisa Wise – Secretary

Director Meaux asked Director Dally to chair this meeting and he would take over chairing future meetings.

Director Dally will add Director Wise to emails when forwarding checks and deposit information to Phyllis the District's accountant.

RESOLUTION TO REMOVE DIRECTOR COLLINS AND DIRECTOR THACKER FROM SIGNATURE CARDS AND ADD DIRECTOR WISE AND DIRECTOR BECK

Resolution was read and signed

APPROVAL OF MINUTES

Minutes of the October 31, 2022, were presented with no corrections

FINANCIAL REPORT

Director Dally reported a bank balance of \$242,41.93 with pending bills or outstanding checks of MLFLW \$5,000, Accountant \$3,821, Website Domain and hosting renewal \$339.53.

Director Wise made the motion to approve the consent agenda. Director Beck seconded the motion and the motion passed unanimously with Director Meaux abstaining on the minutes.

CONSIDERATION OF BASS CHAMPS FUNDING REQUEST

The Board discussed at length the tournament and off-limits rules for the lake and the request of payment per team compared to a lump amount. Director Wise made the motion to fund Bass Champs the amount of \$9.00 per team and pavilion fees. Director Beck seconded the motion and it passed unanimously.

CONSIDERATION OF TEXAS TEAM TRAIL

The Board continued discussion on tournament funding compared to the funding needs of other entities and the cost per person per tournament. The Board felt that the requested amount was a bit high for a one-day tournament and directed Director Dally to scale the tournament with a top pay out of \$5,000 with a \$1,000 bonus if the fisherman count was met the goal or exceeded it. Motion by Director Meaux to fund the tournament as discussed. Seconded by Director Beck. Motion passed unanimously.

LETTER FROM JASPER LIONS CLUB

Director Dally presented the letter received and explained it was outside the funding guidelines of the District. No action taken.

AUTHORIZAITON PAYMENT OF REOCCURING BILLS

Director Dally explained to Director Wise and Director Beck that in the past the District had authorized payment of reoccurring bills without being presented to the Board before payment due to the Board's meeting schedule and receipt of bills. If a reoccurring bill varied greatly, it would be held for Board approval. Director Meaux stated it has worked well in the past and reduced the need for a meeting just to pay a reoccurring bill. Motion by Director Meaux to authorize reoccurring bill payment for Fiscal Year 2023. Seconded by Director Wise and the motion carried unanimously.

DISCUSSION ITEMS:

RAYBURN RECREATIONAL DISTRICT

Director Wise had nothing to report.

ITEMS AS PRESENTED

Director Beck talked about the National Finals for High School fishing that is interested in fishing at Rayburn in the summer of 2023 and the need for meeting/eating area for 1000 plus people. The Board discussed several ideas and venues as well as the need to discuss with the City of Jasper as this would be an area event. Director Beck is going to do some more discovery and discussion with some key players.

Director Beck briefly discussed the SE Texas High School Tournament group and issues they have been having.

Director Beck asked direction when sitting in on meetings when asked about District funding or participation and was advised to be non-committal and bring information back to the District when meeting.

ADJOURNMANET

With no further business before the Board Director Wise moved to adjourn at 11:01 a.m. Seconded by Director Meaux and passed unanimously.