

## **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 Thursday December 14, 2021 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 September 29 and October 7, 2021

### **CLOSED SESSION**

3. May Be Required to Interview Board Candidates

### **ACTION ITEMS**

4. Reconvene From Closed Session to Act on a Recommendation to Commissioner's Court for Director of Development District #1
5. Texas Forest Country Partnership Discussion and Possible Action

### **DISCUSSION ITEMS**

6. Items as Presented

### **ADJOURNMENT**

**MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1**  
**December 14, 2021**

The Board of Directors of the Jasper County Development District No. 1 (the District) held a special meeting, open to the public, on Tuesday, December 14, 2021 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 to discuss and act upon the following items:

**MEMBERS PRESENT**

Gary Collins	Present
Randall Dally	Present
Jimmy Castino	Present
Brent Meaux	Present
Molly Thacker	Present

**CONSENT AGENDA**

Certification of meeting notice: Director Collins presented certification of meeting posted at Jasper Court House, Piney Point Place and Rayburn Club House. It was also posted on the JCDD web site.

**APPROVAL OF MINUTES:** The minutes from September 29 and October 7, 2021 were approved on a motion by Director Dally with a second from Director Castino with a unanimous vote of the Board.

**CLOSED SESSION:** Since there was no other person in attendance at the meeting, the Board did not retire into closed session for interviews involving replacement of Director Thacker.

The two Board Candidates considered, and interviewed in this order, were Lisa Wise and Kelly McCormick. Each candidate was asked the same questions and an opportunity to ask the Board questions of their choice. Each interview went approximately thirty minutes. Questions asked by the Board were as follows:

- Bring us up to date on your resume regarding and how you and your family chose Rayburn as your choice of residence. Update us on your family.
- Review your work experience for us.
- Are you currently serving on any boards in Rayburn or Jasper? What other boards have you served on?
- Do you feel you would have your family's support on controversial decisions the District may make in the future?
- What is your vision of the Rayburn Community and the surrounding area?
- What skills from previous work and past board experience would you be bringing to this Board?
- The Board will now respond to any question you may have.

After interviews, the candidates were informed that a decision would be made after the Christmas Holiday and our next meeting would be in January 2022 during the first week so the recommendation could be made to the Commissioners Court for appointment.

Each Director had the opportunity to discuss the candidates and cast their vote for their choice. All Directors acknowledged that both candidates deserved to serve based on the qualifications presented. The one not chosen should be invited to attend each meeting to become familiar with the Development District operations, opportunities and challenges and possibly serve in an advisory capacity. When the next Board vacancy occurred, she would be up to date and qualified to fill the position.

The candidate of choice by the Board was Lisa Wise on a unanimous vote of the Board following a motion by Director Castino with a second from Director Dally. She will be notified after a review of her qualifications by the District's attorney for possible conflicts of interest.

## **ACTION ITEMS**

### **Texas Forest Country Partnership:**

Director Meaux made a recommendation that the District join the Partnership because it offered great opportunities for sharing development and recreational planning that Rayburn could capitalize on in the future. The annual membership fee is \$500. The Board approved the recommendation by Director Randall Dally with a second from Director Thacker with a unanimous vote of the Board.

## **DISCUSSION ITEMS**

No items were presented for discussion

## **ADJOURNMENT**

On a motion to adjourn by Director Thacker with a second from Director Meaux and a unanimous of the Board, the Board adjourned at 11.58 am.