

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 23, 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 December 14, 2021 meeting

ACTION ITEMS

3. Recommend an appointment to the Commissioners Court to fill the vacancy of Director Thacker
4. Vote to Join the Texas Forest Partnership

DISCUSSION ITEMS

5. Items as Presented

ADJOURNMENT

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
December 23, 2021

The Board of Directors of the Jasper County Development District No. 1 (the District) held a special meeting, open to the public, on Thursday, December 23, 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	Absent
Molly Thacker	Absent

Others in attendance: none

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 December 14, 2021 were approved on a motion by Director Dally with a second from Director Castino with a unanimous vote of the Board.

ACTION ITEMS

Recommendation for Appointment to Development District Board: On a motion by Director Castino with a second from Director Dally, with a unanimous vote of the Board, Lisa Wise will be recommended to the Commissioner's Court for appointment the District Board to replace Molly Thacker.

Texas Forest Partnership: On a motion by Director Dally with a second from Director Castino, the Development District will join the Texas Forest Partnership for a fee of \$600 annually. It was felt that being a member would allow the District to obtain information to increase tourism and receive information on the regional development.

DISCUSSION ITEMS

No items were presented for discussion

ADJOURNMENT

On a motion to adjourn by Director Castino with a second from Director Dally and a unanimous of the Board, the Board adjourned at 10:10 am.