

## 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 February 12, 2024, at 9:30 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:

### CALL TO ORDER

### PUBLIC COMMENT

The Board has adopted H.B. 2840 and set a time limit of 3 minutes for comments.

In accordance with the Open Meetings Act, The Board may not discuss or take action on any item that has not been posted on the Agenda.

### CONSENT AGENDA

1. Certification of Quorum notice
2. Certification of Meeting notice

### APPROVAL OF MINUTES

3. Approval of the December 4, 2023 Minutes
4. Approval of the December 22, 2023 Minutes

### EXPENSE REIMBURSEMENT

5. Reimbursement

### Financial Report

6. Annual District Investment Policy – Ms. Phyllis Herbst District Accountant
7. Financial Report – Ms. Phyllis Herbst District Accountant

### Conflict of Interest Forms

8. Director Beck Conflict of Interest Form

### ACTION ITEMS

9. Consideration of Texas Team Trail Tournaments
10. Consideration of Coaching Clinic
11. Consideration of GSM Outdoor Tournament
12. Discussion and consideration of letter to tournaments concerning off limits/trailering.
13. Delinquent Lodging Taxpayer update and legal action.
14. Set next meeting date.

### DISCUSSION ITEMS

15. Update from Emergency Service District #4
16. Rayburn Recreation District Update – Director Wise
17. Umphrey Family Pavilion Report
18. Tourism Friendly Community Program
19. School Logo Project Update – Director Castino
20. Rayburn Ranch Update
21. Rayburn Resort Update
22. Items as presented. To be placed on the next agenda

### ADJOURNMENT

HOLLY THOMAS, COUNTY CLERK  
JASPER COUNTY, TEXAS

FILED FEB 05 2024

By Phyllis Herbst  
DEPUTY