

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 17, at 9:30 a.m. at St. Raymond Catholic Church, Fellowship Hall, 283 FM 1007, 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

2. Approval of minutes from November 18, 2019 & December 10, 2019

FINANCIAL REPORT

3. Bank account balance

PAYMENT OF BILLS

Randall Dally reimburse Domain expense of \$46.97

Gary Collins reimburse postage and various expenses \$20.86

ACTION ITEMS

4. Adopt budget for 2020
5. Adopt Investment Policy for 2020
6. Complete Yearly Conflict of Interest Statement
7. Reoccurring Bills Recommendations and Resolution
8. Sealy's Fall Shootout Funding Request
9. Rat-L-Trap Funding Request
10. High School Fishing Funding Request for 2020
11. Shane, Chance and others addressing dead water Bass Champs
12. Report on FLW and related items regarding contract
13. Consideration of usage fee for meeting facilities and related expenses
14. Letter to VRBO recommendation to turn proceedings over to attorney
15. Recap and Review of RCA, RCR, Troon and JCDD efforts

DISCUSSION ITEMS

15. Other item as presented for discussion
16. Adjournment