

## 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 27, 2023 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:

### CONSENT AGENDA

1. Certification of meeting notice

### APPROVAL OF MINUTES

2. Approval of the December 23, 2022 Meeting

### EXPENSE REIMBURSEMENT

3. Reimbursement of \$365.01 to Director Dally for postage and website expense.

### Financial Report

4. Southside Bank
5. Accountants Report
6. Projected estimated expenditures FY 2023

### ACTION ITEMS

7. Consideration and adoption of District Budget for Fiscal Year 2023.
8. Consideration and adoption of District Investment Policy and Investment Officer.
9. Consideration of Southeast Texas Coaching Clinic funding request.
10. Consideration of Southeast Texas High School Tournament funding request.
11. Consideration of FLW funding Request.
12. Consideration of United Way United Reel Tournament.
13. Consideration of Brandan Belt Tournament.
14. Discussion on commissioning of a District Logo.
15. Discussion and update on Expedia Lawsuit.

### DISCUSSION ITEMS

16. Umphrey Family Pavilion Report.
17. Rayburn Recreation District – Director Wise.
18. Texas Travel Alliance Unity Dinner and Capital Converge – Director Dally.
19. HOBIE Tournament.
20. FLW Cowboy Division Tournament
21. Fishers of Men 2026 Tournament.
22. Items as presented.

### ADJOURNMENT

HOLLY THOMAS, COUNTY CLERK  
JASPER COUNTY, TEXAS

FILED FEB 21 2023

By *Killer Dearth*  
DEPUTY