

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, January 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 December 7, 2020

FINANCIAL REPORT

3. Financial Report bank balance at Southside Bank

PAYMENT OF BILLS

4. Reimburse Randall Dally for Payment of Internet Hosting Agreement

ACTION ITEMS

5. Funding Request from Texas Team Trail
6. FLW Pro Tour Funding Request
7. Update on VRBO lawsuit and any action required

DISCUSSION ITEMS

8. Other item as Presented for Discussion
9. Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
January 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 January 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.

Members Present

Gary Collins, President	Present
Brent Meaux, Secretary	Absent
Randall Dally, Vice President	Present
Jimmy Castino	Present
Molly Thacker	Present

Others in attendance: Craig Dishon, Umphrey Family Pavilion Board Member, owner of Needmore Tackle

CONCENT AGENDA

CERTIFICATION OF PUBLIC NOTICE

Director Collins presented the Board with the public notice certification indicating the time, date, meeting place and agenda to be considered by the Board. The agenda was posted on the JCDD web site, at the Jasper County Court House, Piney Point Plaza and Rayburn Resort Club House.

APPROVAL OF MINUTES:

Minutes from December 7, 2020

FINANCIAL REPORT:

Director Collins stated the bank balance at Southside Bank was \$195,500 not including the investment in TexPool.

PAYMENT OF BILLS:

Director Dally presented an invoice for the yearly internet domain registration charge of \$16.99. He mentioned that there would be another charge coming in about one month.

Director Dally made a motion to accept the recommendations under the Consent Agenda with a second from Director Castino. The vote was unanimous with Director Dally abstaining on the item regarding his reimbursement for domain registration charges.

ACTION ITEMS

Funding Request from Texas Team Trail:

Texas Team Trail made their yearly request for \$10,000 for a tournament on February 19-20 with anticipated draw of 700 anglers. After a short discussion the Board approved the request, with a sliding funding scale as used in the past, on a motion by Director Thacker with a second from Director Castino and a unanimous vote of the Board.

Funding Request from FLW MLW:

The FLW made a request for their Pro Division Tournament for the last week of February through the first week of March 2022. Their request was for \$45,000, which is \$5,000 higher than when they were at Rayburn in 2019. After a short discussion, Director Thacker made the motion to approve with request with a second from Director Castino and a unanimous vote of the Board.

Update on VRBO Lawsuit:

Director Collins informed the Board that the District's attorney said that he was still in negotiations with their attorney and had nothing substantial to report at this time. No action was taken on this item.

DISCUSSION ITEMS:

Draft of Audit Report:

The Board discussed calling a meeting with the Pavilion Board to outline communication, future improvements for the Pavilion and other items of concern involving the relation between the Boards. March was decided as the month to begin the discussion with meetings to follow on a quarterly basis or as needed.

The Board was informed that Rayburn Resorts wanted to know if the District could fund some concrete work on the cart paths and the fireworks on July 4th. After some discussion, Director Collins was to contact the attorney regarding these items and report back with his opinion.

The street lights along Wingate Blvd. heading to the club were also discussed. The Board determined whoever was paying for the electric meter should be responsible and not to pursue that item until the request was made from the responsible.

There being no other business to come before the Board, it adjourned at 10:41 a.m.