

## **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 Monday, January 24, 2022 at 10:30 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
2. Accept Resignation of Director Thacker
3. Oath of Office to Lisa Wise
4. Complete Conflict of Interest Forms for Director Wise

### **APPROVAL OF MINUTES**

5. Approval of minutes from December 23, 2021 meeting

### **FINANCIAL REPORT**

6. Bank Balance at Southside Bank

### **ACTION ITEMS**

7. Consideration of Funding Request From Rayburn Recreational District
8. Consideration of Funding Request From Reel United 2022 Tournament
9. Consideration of Funding Request From Rat-L-Trap Lures Tournament
10. Consideration of Funding Request From Rayburn Resorts for Advertising
11. Consideration of Funding Request From Pavilion For Tournament  
Headquarters Small Building

### **DISCUSSION ITEMS**

12. Items as Presented

### **ADJOURNMENT**

**MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1**  
**January 24, 2022**

The Board of Directors of the Jasper County Development District No. 1 (the District) held a special meeting, open to the public, on January 24, 2022 at 10:30 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	Present
Randall Dally, Vice President	Present
Jimmy Castino	Present
Lisa Wise	Present
Molly Thacker	Resigned

Others in attendance: Ray Beck, Umphrey Family Pavilion; Seth Martindale, County Commissioner Pct. #1; Joe Penland II, owner Rayburn Resort; Brenda Job, Rayburn Realty and Chamber of Commerce; Beverly Holley, Chamber of Commerce

**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.

**RESIGNATION OF DIRECTOR THACKER:**

On a motion by Director Dally with a second from Director Castino, Director Molly Thacker's resignation from the Board of the Jasper County Development District #1 was accepted on a unanimous vote of the Board, with Lisa Wise abstaining from voting.

**OATH OF OFFICE:**

The oath of office was given by Director Dally to Lisa Wise to fill the vacancy of Director Thacker.

**APPROVAL OF MINUTES:**

Minutes from December 23, 2021 were approved as submitted on a motion by Director Castino with a second from Director Dally with affirmative votes from Directors Collins, Dally, Meaux and Castino with Director Wise abstaining.

**FINANCIAL REPORT:**

Director Collins stated the bank balance at Southside Bank was \$206,117 at the close of business on Friday, January 21, 2022. He also stated that he had a small check to be deposited on the next trip to town.

The Board accepted the Financial Report on a motion from Director Dally with a second from Director Meaux with a unanimous vote of the Board.

**PAYMENT OF BILLS:**

Director Dally presented two more annual internet domain charges that will be paid under reoccurring invoices previously authorized by the Board at \$17.99 each.

**ACTION ITEMS****CONSIDERATION OF PUBLICITY FUNDING REQUEST FROM RAYBURN RESORTS:**

Joe Penland II presented the Board with his plan for Rayburn Resort's publicity efforts for 2022. The objective was to expand the publicity coverage area from 2021, and coordinate the timing with such events as the Master's and other major golfing events. He also provided the Board an overview of plans for a pavilion built adjacent to the golf course to be used for weddings and special events. His request was \$38,000 and the invoices would be presented in the same manner as they were in 2021. The request for funding was approved on a motion by Director Dally with a second from Director Wise and a unanimous vote of the Board.

**Funding Request from Representatives of the Rayburn Recreational District:**

Brenda Job reviewed the organizational efforts of the Outdoor Recreational Initiative through a series of meetings involving other agencies and organizations in Jasper County. Beverly Holley presented how their plan was to be implemented. She mentioned that a web site had been created with a \$15,000 donation, and now they were requesting to advertise the recreational opportunities over that site and by other avenues of communication. They were requested by the Board to seek cooperation with Rayburn Resort so that advertising dollars could be utilized to the maximum efficiency without duplication. This would reduce the cost of the entire publicity campaign without doubling efforts and dollars for the same activity and within our legal funding limits. They acknowledged the suggestion and indicated it would be discussed with Rayburn Resort. On a motion from Director Dally with a second from Director Wise, the request for \$15,000 was approved on a unanimous vote of the Board.

### **Funding Request Reel United Fishing Tournament:**

This was a new tournament to request funding for a two-day tournament on June 10-11, 2022. It is a fund-raising tournament for United Way in Jefferson County. The request is for \$5,000 plus pavilion fees. On a motion by Director Wise with a second from Director Meaux, the Board unanimously approved their request on a sliding scale based on the number of fishermen projected on the request.

### **Consideration of Funding Request from Rat-L-Trap:**

Director Collins explained to the Board that the request for funding was the same as in the past and he had overlooked it in his file and not placed on previous agendas. The Board was informed he would be paid on a sliding scale based on the number of fishermen as in the past and no action was required on this item. Director Collins is waiting on the participation report from Rat-L-Trap before writing a check.

### **Consideration of Funding Request from Pavilion for Tournament Headquarters:**

Ray Beck stated that the Pavilion Board didn't have a request at this time. The Board is reviewing the possibility of locating a building outside the caretaker residence on the Pavilion site. The building would be used by tournament directors for registration, polygraph tests and other administrative details. When a decision was made on this building, he would return with a request. Ray then presented an overview of the progress at the Pavilion involving the clean-up fix-up for the coming year involving the remodeling of the restroom and adjacent areas to prevent soil from washing downhill during a rain, and the installation of the sewer line to Brookeland Fresh Water sewer facility.

### **DISCUSSION ITEMS:**

The Board, along with Ray Beck and Seth Martindale, discussed the possibility of expanding the facilities at the Pavilion. It included an offsite parking area across Hwy 255 and possible expansion into adjoining areas toward the Dam and the existing Twin Dikes Park.

There being no other business to come before the Board, they adjourned on a motion by Director Meaux with a second from Director Castino and a unanimous vote of the Board at 12:01pm.