

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 June 13, 2022, 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

EXECUTIVE SESSION

2. May be required to interview Board (Director) Candidates per Texas Government Code §551.074

ACTION ITEMS

3. Reconvene from Executive Session to act on recommendation of a candidate to Jasper County Commissioners Court for Director Jasper County Development District No. 1.

DISCUSSION ITEMS

4. Items as Presented

ADJOURNMENT

**HOLLY THOMAS, COUNTY CLERK
JASPER COUNTY, TEXAS**

FILED JUN 08 2022

By Christine Webb
DEPUTY

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1

JUNE 13, 2022

The Board of Directors of the Jasper County Development District No. 1 (The District) held a special meeting, open to the public, on June 13, 2022, 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.

BOARD MEMBERS

Gary Collins, President	Absent
Randall Dally, Vice President	Present
Brent Meaux, Secretary	Absent
Jimmy Castino	Present
Lisa Wise	Present

Other in attendance: Seth Martindale, Jasper County Commissioner Precinct #1; Ray Beck, Umphrey Family Pavilion Board

CONSENT AGENDA

CERTIFICATE OF PUBLIC NOTICE:

Director Dally presented the Board with the public notice certificate indicating the time, date and meeting place and the agenda to be considered by the Board. The agenda was posted on the District's website, Jasper County Courthouse, Piney Point Plaza and Rayburn Resort Clubhouse.

Director Castino made the motion to approve the consent agenda. Seconded by Director Wise. Motion to approve the consent agenda passed unanimously.

ACTION ITEMS:

BOARD CANDIDATES:

Director Dally informed the Board that he has received only one resume and that person had a conflict with the meeting. Director Dally suggested since Director Meaux was not in attendance due to a conflict that the matter be tabled until another meeting. Motion by Director Castino to table interviews and recommendation to Commissioner Martindale until another meeting. Seconded by Director Wise. Passed unanimously.

ADJOURNMENT

With no further business Director Wise moved to adjourn at 10:09 a.m. Seconded by Director Castino and passed unanimously.