

JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
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Notice is hereby given that the Board of Directors of Jasper County Development District No.1 will hold a special meeting on June 13, 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:

CALL TO ORDER

PUBLIC COMMENTS

REPORTS – NON-ACTION ITEMS

1. Update from Emergency Services District #4 – ESD#4 Representative
2. Umphrey Family Pavilion Report – Pavilion Representative
3. Rayburn Recreational District – Director Wise
4. IH-14 Update – Director Meaux

CONSENT AGENDA

5. Certification of meeting notice

APPROVAL OF MINUTES

6. Approval of the February 27, 2023 Minutes

EXPENSE REIMBURSEMENT

7. Reimbursement to Director Dally in the amount of \$26.29 for District Expenses.

Financial Report

8. Southside Bank
9. Projected estimated expenditures FY 2023 and FY 2024.

ACTION ITEMS

10. Review and Consideration of Keith Combs Tournament to Pavilion.
11. Review and Consideration of District Policy of Pavilion fishing participation policy.
12. Consideration Of HOBIE Tournament.
13. Consideration of Fishers of Men Tournament.
14. Consideration of Fall Shoot Out Tournament.
15. Consideration of TBF National Championship
16. Consideration of Bassmaster College and High School Tournament.
17. Commitment of reappointment of Director Castino and Director Beck to the Board.
18. Review of Pavilion Operating Statements for 2021 and 2022.
19. Consideration of Pavilion request for tree removal.
20. Consideration of Pavilion request for replacement and construction of entrance.
21. Consideration of Pavilion request for survey funding.
22. Consideration of Pavilion request for an increase of quarterly funding by \$4,000.
23. Consideration of District Attorney Training Meeting Request.

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DISCUSSION ITEMS

- 24. Homeaway (VRBO) lawsuit update.
- 25. City of Jasper/Chamber HOT fund Meeting July 12, 2023 at 10:00 a.m.
- 26. Clinic Payment Update.
- 27. Legislative update.
- 28. Items as presented.

ADJOURNMENT

HOLLY THOMAS, COUNTY CLERK
JASPER COUNTY, TEXAS

FILED JUN 07 2023

By Christina Wells
DEPUTY

**MINUTES OF THE JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
JUNE 13, 2023**

The Board of Directors of the Jasper County Development District No. 1 held a special meeting, open to the public on June 13, 2023, called to order at 9:30 a.m. at Rayburn Resort Club House 2376 Wingate Blvd. Brookeland, Texas 75931 located within the District. The roll was called of the duly appointed members of the Board to discuss and act on the following items.

BOARD MEMBERS:

Brent Meaux	President	Present
Randall Dally	Vice President	Present
Lisa Wise	Secretary	Present
Jimmy Castino	Member	Present
Ray Beck	Member	Present

In attendance was Brenda Job representing the Umphrey Family Pavilion, and arriving shortly after the meeting started was Jasper County Commissioner Seth Martindale.

PUBLIC COMMENTS:

None were received.

REPORTS – NON-ACTION ITEMS

UPDATE ON EMERGENCY DISTRICT SERVICES DISTRICT #4

Director Meaux reported that Jamie Gunther of the ESD District updated him on grants and funding they are working on the continue to improve helicopter landing pads and identifying back up sites in the area, as well as continue to expand the coverage and bring the new station on R-255 online. There is a possibility down the road that the District would be asked to assist in funding structures, land etc. to facilitate storage and resources for the ESD.

UMPHREY PAVILION UPDATE

Brenda Job reported that the Pavilion had several dead trees removed and has been working with the US Army Corps of Engineers to extend the lease to the 162' line which would bring the shoreline along the Pavilion within the lease. They are also working on extending the lease to a 25-year term from the current 5-year term. The Pavilion has implemented a deposit payment for new customers, and a lease/use agreement as well as rules for all customers of the Pavilion. They also have a scope of duty for the attendant on the Pavilion property. Director Meaux suggested that the Pavilion Board and the District Board meet soon to have a work session to discuss long range plans for the Pavilion so the District could assess its funding and the needs. Ms. Job reported the Pavilion had about \$30,000 in funds.

RAYBURN RECREATIONAL DISTRICT UPDATE

Director Wise reported that she and Ms. Job attended a tourism event at SFA University in Nacogdoches which encouraged more film production in the area. She reported that pickle ball tournaments were of high interest and were expanding. Commissioner Martindale mentioned that kayak launching areas were being explored in the Dam B area and that Director Wise and him would work on finding locations below the dam that could be used.

IH-14 UPDATE

Director Meaux told the Board that he is sitting on the committee developing the corridor in our area. Plans were very preliminary in nature and no firm plan was in place yet for the Dam B and Jasper area concerning routing. Director Meaux did say that the Jasper area was planned for the beginning of the third stage, but work was underway to move it to the end of the second stage.

CONSENT AGENDA:

CERTIFICATION OF PUBLIC NOTICE

Director Dally presented the Certification of Public Notice.

APPROVAL OF MINUTES

Minutes of the February 27, 2023, minutes were presented with no corrections.

EXPENSE REIMBURSEMENT

Director Dally submitted a request for reimbursement of \$26.29 of which \$19.99 was a domain renewal on the District's websites and \$6.30 for postage.

FINANCIAL REPORT

Director Dally stated as of June 5, 2023, the Southside Bank Balance was \$283,976.55. Director Dally presented an estimate for 2023 showing \$164,325 in approved funding for tourism events with an estimated \$11,500 in District expenses for a total of \$175,825 and pending today requests for \$52,900 for 2023 and \$76,545 in 2024 and \$48,500 2026.

Motion by Director Castino to accept the consent agenda. Seconded by Director Beck and Director Wise. The motion passed unanimously with Director Dally abstaining on his reimbursement.

ACTION ITEMS:

REVIEW AND CONSIDERATION OF KEITH COMBS TOURNAMENT TO PAVILION

Director Dally explained that the Keith Combs Tournament had only 60 boats or 120 participants and on the scale of reimbursement on the Funding Guidelines that a payment of \$250 per day was paid while the Pavilion requested \$1,200. Director Beck felt that the tournament should have been shortened in payment due to the low participation. Director Dally said the tournament was paid to the scale that had been adopted but the tournament requests arrive much earlier than the invoice from the Pavilion. Director Meaux suggested the speed of invoicing be discussed at the joint meeting. Director Meaux made the motion to make an exception and remit the \$700 to the Pavilion. Director Castino seconded the motion and the motion passed unanimously.

REVIEW AND CONSIDERATION OF DISTRICT POLICY ON PAVLION FISHING TOURNAMENT PARTICIPATION

Director Dally placed this item on the agenda to discuss and possibly amend the policy that had been in place for several years to build larger tournaments from the Pavilion. Director Wise moved that the review should be at the joint meeting. Director Beck seconded the motion and it passed unanimously.

CONSIDERATION OF THE HOBIE TOURNAMENT

Director Dally provided the information from the 2021 tournament and that the amount requested was the same at \$5,000. The minutes from December 7, 2020 provided \$3,500 on a sliding scale. Director Dally could not find the scale in Director Collin's data but had drawn up a scale based upon the 2020 request. Director Meaux made the motion to accept the scale and fund the tournament at \$3,500 and following the payment scale provided and added \$500 to the payout if the tournament reached 160 participants and an additional \$500 if participation achieved 175 as well as Pavilion fees. Director Wise seconded the motion and it passed unanimously.

CONSIDERATION OF FISHERS OF MEN TOURNAMENT

Director Dally provided that in 2014 the tournament had approached the District for funding and at time the District declined to fund. Director Dally noted this is a championship tournament and would be in 2026. Director Dally provided a financial note with the total estimated cost per proposal, with rooms, meals etc., as well as the \$35,000 payment for an estimate of \$48,500. Director Dally stated that after the Toyota Tournament several years ago the District stopped funding rooms, meals, and other incidentals. Motion from Director Wise to fund \$35,000 on a sliding scale like other tournament size and offers and decline all other incidentals and provide funding for the pavilion fees. Seconded by Director Beck and passed unanimously.

CONSIDERATION OF FALL SHOOT OUT

Director Dally provided the information that this is an annual tournament and the amount requested was the same as last year. Motion by Director Castino the fund the \$12,500 on a sliding scale and pavilion fees. Seconded by Director Beck and passed unanimously.

CONSIDERATION OF TBF NATIONAL CHAMPTIONSHIP

Director Dally presented the tournament information and that the District had funded the tournament for two years 2016 and that one year had produced a good tournament and one year was a bust and Director Carpenter recommended at that time no payment. Director Dally provided a fiscal note of the total estimated cost with the incidentals included in addition of the \$15,000 payment of \$23,775. Motion by Director Wise to fund \$15,000 on a sliding scale and pavilion fees with no payment of incidentals. Seconded by Director Castino. Passed unanimously.

CONSIDERATION OF BASSMASTER COLLEGE AND HIGH SCHOOL TOURNAMENT

Director Dally presented the request for a back-to-back (2 weekends) tournament in 2024 consisting of a funding request of \$25,000 for the College Series, and \$10,000 for the High School Series plus incidentals. Director Dally presented a fiscal estimate of \$52,770 plus for the total cost. Director Beck thought that the tournament was requesting funding from the City of Jasper as well. Motion by Director Meaux for \$35,000 funding on a sliding scale with pavilion fees and no funding for incidentals and that funding be reduced by any amount that the City of Jasper provided. Seconded by Director Wise and passed unanimously.

COMMITMENT OF REAPPOINTING DIRECTOR CASTINO AND DIRECTOR BECK TO THE BOARD

Director Castino and Director Beck agreed to submit their names to the Commissioners Court for reappointment to a four-year term. Commissioner Martindale will place their names for appointment on the Commissioners Court Calendar.

REVIEW OF PAVILION OPERATING STATEMENTS FOR 2021 AND 2021

The Board acknowledges the receipt of the statements as required by a Board Resolution and Director Meaux tabled discussion until the joint meeting.

CONSIDERATION OF PAVLION REQUEST FOR TREE REMOVAL

Motion by Director Meaux to reimburse the Pavilion up to \$3,500 for tree removal upon receipt of invoice and no payment of other items. Seconded by Director Wise and passed unanimously.

CONSIDERATION OF PAVILION REQUEST FOR REPLACEMENT AND CONSTRUCTION OF ENTRANCE

Commissioner Martindale informed the Board that Commissioner Stark and himself had visited the Pavilion and developed a list of materials needed to asphalt the entrance to the Pavilion. Commissioner Stark handles those types of construction projects for the County. The County would provide the equipment and manpower. Director Beck stated this had been a project for a long time and at one time the District had approved some funding. Commissioner Martindale said he would put it on the Commissioners Court agenda as it would need to be accepted by the Court and the reimbursement/payment would have to be approved. Motion by Director Dally to fund a maximum of \$20,000 for the project and seconded by Director Castino. Motion passed unanimously.

CONSIDERATION OF THE PAVLION REQUEST FOR SURVEY FUNDING

Motion by Director Beck to table this to the joint meeting. Seconded by Director Wise. Passed unanimously.

CONSIDERATION OF PAVILION REQUEST TO INCREASE QUARTERLY FUNDING BY \$4,000

Motion by Director Beck to table this to the joint meeting. Seconded by Director Wise. Passed unanimously.

CONSIDERATION OF DISTRICT ATTORNEY TRAINING MEETING REQUEST

The Board reviewed the request from the Criminal District Attorney to fund lunch for a training meeting and continuing education meeting for law enforcement officers in the area. Motion by Director Beck to fund up to \$1,000 for the meeting lunch and/or break snacks. Seconded by Director Castino and Passed Unanimously. Commissioner Martindale will place it on the Commissioners Court agenda to accept reimbursement.

DISCUSSION ITEMS:

HOMEAWAY (VRBO) LAWSUITE UPDATE

Director Dally stated the letters to the identified properties in the District not collecting the District occupancy tax had been sent and several owners were unaware of the tax and would start remitting in July. Some letters are being received back that were never picked up. Director Dally reminded the Board that they had approved at a previous meeting for Director Meaux and himself to meet with the District Attorney to discuss the next steps.

CITY OF JASPER/CHAMBER HOT FUNDS MEETING MONDAY, JULY 12,2023 10:00 A.M.

Director Dally informed the Board of the date for the meeting to determine HOT funding and that he will be out of town on that date. Directors Meaux, Wise and Beck would try to attend.

CLINIC PAYMENT UPDATES

Director Dally noted that the clinic had completed their payment of the loan. A letter will be noting the final payment and releasing any encumbrances.

LEGISLATIVE UPDATE

Director Dally updated the Board on the legislative session and some bills that could impact the District.

ITEMS AS PRESENTED

No items were presented to the Board.

ADJOURNMENT

With no further business Director Castino made the motion to adjourn at 11:45 a.m. Motion was seconded by Director Wise and passed unanimously.