

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 17, 2024, 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 COMMENT

The Board has adopted H.B. 2840 and set a time limit of 3 minutes for comments.

In accordance with the Open Meetings Act, The Board may not discuss or take action on any item that has not been posted on the Agenda.

CONSENT AGENDA

1. Certification of Meeting notice.

APPROVAL OF MINUTES

2. Approval of the Minutes April 8, 2024.
3. Approval of the Minutes May 21, 2024

EXPENSE REIMBURSEMENT

4. Reimbursement - None

FINANCIAL REPORT

5. Financial Report.
 - a. Southside Bank Balance
 - b. Estimated Expense 2024

ACTION ITEMS

6. Discussion and consideration of advertising request Rayburn Resort Golf Course.
7. Discussion and consideration of Sealy Fall Shoot Out.
8. Discussion and consideration of ESD#4 and Jasper Hospital District for Emergency Services within the District.
9. Discussion and consideration of letter to tournaments concerning off limits/trailing.
10. Delinquent Lodging Taxpayer update and legal action.
11. Update on Under Armor Tournament.
12. City of Jasper HOT fund meeting representative. July 18, 2024 at 10:00 a.m.
13. Set next meeting date.

DISCUSSION ITEMS

14. Update from Emergency Service District #4
15. Rayburn Recreation District Update – Director Wise
16. Umphrey Family Pavilion Report
17. School Logo Project Update – Director Castino
18. Rayburn Resort Update
19. Items as presented. To be placed on the next agenda

ADJOURNMENT

HOLLY THOMAS, COUNTY CLERK
JASPER COUNTY, TEXAS

FILED

JUN 10 2024

By 

DEPUTY

MINUTES OF THE JASPER COUNTY DEVELOPMENT DISTRICT NO. 1

June 17, 2024

The Board of Directors of the Jasper County Development District No. 1 (the District) held a special meeting open to the public on June 17, 2024, at 9:30 a.m. at the Rayburn Resort, 2376 Wingate Blvd. Brookeland, Jasper County Texas, inside the boundaries of the District and the role was called of the duly appointed members of the Board.

BOARD MEMBERS:

Brent Meaux, President	Present
Randall Dally, Vice President	Present
Lisa Wise, Secretary	Present
Jimmy Castino	Present
Ray Beck	Joined meeting at 9:40 a.m.

Others in attendance: None.

CALL TO ORDER:

Director Meaux called the meeting to order at 9:30 a.m. Director Meaux stated that the discussion items would follow the consent agenda to allow Director Beck to join the meeting.

PUBLIC COMMENT:

No comment from the public.

CONSENT AGENDA

CERTIFICATION OF MEETING NOTICE:

Director Dally presented the posting certification of the meeting.

APPROVAL OF THE MINUTES:

No corrections made to the minutes of the April 8, 2024, or the May 21, 2024, minutes.

EXPENSE REIMBURSEMENT:

No expenses were submitted for reimbursement.

FINANCIAL REPORT:

Director Dally stated that on Monday June 10, 2024, the District had \$173,365.02 in the Southside account, and in the week about \$11,000.00 in sales tax revenue had been deposited. There was a check written in the week for approximately \$5,100.00, as well as some outstanding tournament bills. The TEXPOOL account is about \$170,000 as well. Director Dally stated in the board packet a non-official worksheet was presented of the District's income and expense for 2024.

MOTION TO PASS THE CONSENT AGENDA:

Motion by Director Dally to pass the consent agenda. Seconded by Director Castino and passed unanimously with Director Wise abstaining on minutes.

DISCUSSION ITEMS

Director Beck joined the meeting.

UPDATE FROM EMERGENCY SERVICE DISTRICT #4:

Director Meaux stated there were a number of items to report on, and some might need action under the action items and would update the Board at that time.

RAYBURN RECREATIONAL DISTRICT UPDATE:

Director Wise stated no work has been done on the kayak launch due to high water being released. The Chamber of Commerce is working on a concert to be held at the Pavilion. The Chamber of Commerce is hosting the Independence Day Fireworks in Jasper on June 29th.

UMPHREY FAMILY PAVLION REPORT:

Director Dally noted that there were signs posted showing "overflow parking" at the Pavilion for Father's Day weekend.

SCHOOL LOGO PROJECT UPDATE:

Director Castino stated that he and Director Dally had awarded the students who were selected by the Board as logo winners their checks as well as the donation to the School to help defray the logo contest cost. The students were extremely excited, and several pictures were taken.

RAYBURN RESORT UPDATE:

It was noted that the high lake level had impacted the Resort's facility "District 255" but the Spicoli's bar had been opened and a food truck "The Feed Lot" was available.

ITEMS AS PRESENTED:

No items were presented.

ACTION ITEMS

DISCUSSION AND CONSIDERATION OF ADVERTISING REQUEST FROM RAYBURN RESORT GOLF COURSE:

The Board reviewed the request presented for the annual advertising of the Rayburn Resort Golf Course which was similar to what the Board had approved in previous years. This year's request was for \$31,000 to be spent on TV ads, Billboards, and streaming services.

Motion by Director Beck to approve the request for \$31,000 in advertising. Second by Director Wise and passed unanimously with Director Castino abstaining.

DISCUSSION AND CONSIDERATION OF THE SEALY FALL SHOOT OUT TOURNAMENT:

The Board reviewed the request from Sealy outdoors for the Fall Shoot Out to be held on October 12 and 13, 2024. Director Dally stated this was a two-day event and had drawn large numbers of participants last year. The amount requested was the same as previous years.

Motion by Director Wise to approve \$12,500 for the tournament. Seconded by Director Beck and passed unanimously.

DISCUSSION AND CONSIDERATION OF ESD#4 AND JASPER HOSPITAL DISTRICT FOR EMERGENCY SERVICES WITHIN THE DISTRICT:

Director Meaux stated that Mr. Gunter with ESD#4 had called him the previous evening after the fundraising event held at the Beech Grove Fire Department. Both Boards (ESD#4 and Hospital) are revamping the clinic facility on R-255 and have invested over \$25,000 in repairs and landscaping of the facility. The plan is to build a 4800 square foot metal building that would house a 24/7 ambulance with living facilities (bedroom/bathroom/kitchenette etc.) an office for use by the Sheriff Office (especially in peak season) as well as room for two to three rescue boats and other apparatus. The current helicopter landing pad will be moved and replaced. Mr. Gunter and the Boards would welcome any assistance that the District could offer.

The Board discussed the need for faster response times in ambulance transport/care as well as faster availability of the rescue boat, which currently must travel a distance to the lake. The Board has heard the need and placement for a helicopter pad within a short distance from the lake and main public boat ramp. The Board also discussed how District funds could be spent on medical response/care pertaining to visitors to the lake and area, and how the District had provided bunker gear and a station generator for the Lake Rayburn Fire Department.

Motion by Director Beck that upon receiving a formal request from ESD#4 on behalf of them and the Hospital District that the District fund up to \$50,000 for the helicopter pad and ambulance facility. Seconded by Director Castino and passed unanimously.

DISCUSSION AND CONSIDERATION OF A LETTER TO TOURNAMENTS CONCERNING OFF LIMITS AND TRAILERING:

The Board has discussed this item before and has decided to move forward with the concern and send a letter to tournaments that are typically a one-day tournament expressing the Districts concern that participants have the option to totally bypass the District area when participating in a tournament that trailers and does not have a central meeting held within the District. The District is not addressing trailering caused by weather and safety concerns. The District reviewed a draft letter and made the change to request comments from the tournaments for the 2026 year by October 31, 2024.

Motion by Director Beck to send out the letter. Seconded by Director Wise. Passed unanimously. Director Dally will send a copy of the letter to the Pavilion as well.

DELINQUENT LODGING TAXPAYER UPDATE:

Director Meaux and Director Dally met with the District's attorney in May and the attorney drafted formal letters to be followed with suit being filed in the local JP office. Two delinquent taxpayers have since started filing and one agreed to remove their property from VRBO/Airbnb and no longer rent the property. The others are pending.

UPDATE ON UNDER ARMOUR GOLF TOURNAMENT:

Director Meaux stated that there were 20 participants and that the weather was not as nice as they had hoped. However, those who traveled to the course were extremely impressed with the facility and are working on holding additional tournaments at Rayburn Resort.

CITY OF JASPER HOT FUND MEETING:

The City of Jasper will hold their HOT fund meeting on July 18, 2024, at 10:00 a.m. at the Chamber Office. The District discussed sending representative(s) not to exceed 2 and Director Wise and Director Castino were selected with Director Beck as a substitute if needed.

SET NEXT MEETING DATE:

The Board looked at several dates to hold the next meeting and selected August 12, 2024, at 9:30 a.m. at Rayburn Resort.

ADJOURNMENT

With no further business before the Board, Director Meaux moved to adjourn at 10:30 a.m. Seconded by Director Castino and passed unanimously.