

## 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 1, 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

### APPROVAL OF MINUTES

2. Approval of minutes from January 24, 2022 meeting

### PAYMENT OF BILLS

3. Payment of submitted bills by:
  - a. Director Collins
  - b. Director Meaux
  - c. Director Dally

### FINANCIAL REPORT

4. Bank Balance at Southside Bank

### DISTRICT UPDATE

5. Update of actions taken by Vice President Dally in President Collins absence and passing.

### ACTION ITEMS

6. Report on Rayburn Recreation District from Director Wise.
7. Consideration of District Mailing Address
8. Consideration of District Online/Offline Data
9. Consideration of MLF Cowboy Tournament(s)
10. Update on AirBnB lawsuit

### DISCUSSION ITEMS

11. Pavilion Update
12. Board Candidates
13. Items as Presented

### ADJOURNMENT

DEBBIE NEWMAN, COUNTY CLERK  
JASPER COUNTY, TEXAS

FILED MAY 24 2022

By

DEPUTY

# MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1

JUNE 1, 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 1, 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	Present
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.

### APPROVAL OF MINUTES:

Minutes of the January 25, 2022 meeting were approved as submitted.

### PAYMENT OF BILLS:

Postage and office supply invoice in the amount of \$15.00 on behalf of Director Collins.  
Domain charges on two domains from Director Dally \$35.98  
Reimbursement for flowers/plant for Director Collins service (invoice pending) for Director Meaux.

### FINANCIAL REPORT:

Director Dally reported that the balance in Southside Bank on May 31, 2022, was \$154,230.75 and had received on the 31<sup>st</sup> a check for just over \$9,000.00 from the County Treasurer that had not been deposited.

### DISTRICT UPDATE:

Director Dally updated the Board on actions taken in the absence and passing of Director Collins concerning District accounts, payment of bills and notification of vendors and tournaments. Director Dally passed the condolences on from MLF.

Director Wise made the motion to approve the consent agenda. Seconded by Director Castino. Motion to approve the consent agenda passed unanimously with Director Dally abstaining on his reimbursement and Director Meaux abstaining on his reimbursement.

## **ACTION ITEMS:**

### **REPORT ON RAYBURN RECREATION DISTRICT BY DIRECTOR WISE.**

Director Wise reported that the recreation district had updated their website, was meeting with a photographer to have pictures taken within the district as well as a drone operator for drone footage within the district. The Board discussed the announced addition of kayak launches and upgrading of facilities for people with disabilities announced for Mill Creek and San Augustine Corps of Engineer parks. Commissioner Martindale spoke on a meeting held with Representative Gohmert and Babin about facilities in the Jasper County area.

### **CONSIDERATION OF DISTRICT MAILING ADDRESS:**

Director Dally spoke of the need to centralize the Districts mailing address rather than use a Director's address to receive District mail and to provide redundancy. Director Dally recommended a post office box in the Brookeland post office since Director Collins mail flows through the post office and rerouting District mail would be simpler. Director Meaux made a motion to acquire a post office box in Brookeland was seconded by Director Castino passed with a unanimous vote of the Board.

### **CONSIDERATION OF DISTRICT DATA:**

Director Dally shared his concerns with the recent passing of Director Collins and the ability for the Board to have access to District information in the event of a Director passing. Director Dally discussed using a flash drive to update and pass or using a cloud-based data system. Director Meaux suggested Director Dally consult with Ms. Phyllis Herbst (the Districts bookkeeper) on a system and using Phyllis as the contact person. Director Dally will visit with Ms. Herbst and report back to the Board.

### **CONSIDERATION OF THE MLF COWBOY DIVISION TOURNAMENTS:**

Director Dally updated the Board that this event has been funded several past years by the District and need to be authorized for funding this year. Motion by Director Castino to authorize Director Dally to sign the contract on behalf of the Board. Second by Director Meaux and passed unanimously by the Board.

### **UPDATE ON AIRBNB LAWSUIT:**

Director Dally informed the Board that his last conversation with Director Collins on the issue is that Airbnb was not recognizing the District as a taxing entity. The Board discussed the need to continue to follow through with this lawsuit on principal and authorized Director Meaux and/or Director Dally to discuss the suit with the District's attorney.

## **DISCUSSION ITEMS:**

### **PAVILION UPDATE:**

Ray Beck gave the Board an update on the pavilion house which is going to need repairs again. Rock has been donated for filling in an area and Ray is working with Commissioner Martindale for trucking needs. Director Dally thanked Mr. Beck for opening the pavilion for holiday traffic parking.

### **BOARD CANDIDATES:**

Director Dally informed the Board that any interested parties should submit a resume to either him or to a Board Member to forward to him. The Board will meet again in the next week or so to review candidates and make their recommendation to Commissioner Martindale for approval by the Board of Supervisors

**ITEMS AS PRESENTED:**

Director Dally presented a letter to the Board to Charlotte Collins thanking her for Directors Collins service to the Board and Community.

**ADJOURNMENT:**

With no further business Director Castino made the motion to adjourn at 10:45 a.m. Director Wise seconded the motion and passed unanimously by the Board.