

**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 May 21, 2024, at 9:00 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.

ACTION ITEMS

2. Discussion and consideration of Under Armor Golf Tournament.

ADJOURNMENT

HOLLY THOMAS, COUNTY CLERK  
JASPER COUNTY, TEXAS

FILED MAY 16 2024

By   
DEPUTY

# **MINUTES OF THE JASPER COUNTY DEVELOPMENT DISTRICT NO. 1**

**May 21, 2024**

The Board of Directors of the Jasper County Development District No. 1 (the District) held a special meeting open to the public on May 21, 2024, at 9:00 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          | Absent  |
| Jimmy Castino                 | Present |
| Ray Beck                      | Absent  |

Others in attendance: None.

## **CALL TO ORDER:**

Director Meaux called the meeting to order at 9:00 a.m.

## **PUBLIC COMMENT:**

No comment from the public.

## **CONSENT AGENDA**

## **CERTIFICATION OF MEETING NOTICE:**

Director Dally presented the posting certification of the meeting.

## **MOTION TO PASS THE CONSENT AGENDA:**

Motion by Director Castino to pass the consent agenda. Seconded by Director Dally and passed unanimously.

## **ACTION ITEMS**

## **DISCUSSION AND CONSIDERATION OF THE UNDER-ARMOR GOLF TOURNAMENT:**

Director Meaux presented a request for Southeast Texas Junior Tour – Battle at Rayburn Resort which would be a minimum of 30 juniors and 2 rounds of golf to be held May 28-30 at Rayburn Resort. The tour is requesting \$50 per round for green fees (\$100 per participant). Motion by Director Castino to approve the request of \$100 per participant. Seconded by Director Dally and passed unanimously with Director Meaux abstaining.

## **ADJOURNMENT**

With no further business Director Castino made the motion to adjourn at 9:06 a.m. Seconded by Director Dally and passed unanimously.