

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 November 18, at 10:00 a.m. at the First United Methodist Church, Fellowship Hall, 349 FM 1007, Jasper County, Texas, inside the boundaries of the District, to discuss and if appropriate, act upon the following items:

CONSENT AGENDA

1. Certification of meeting notice

APPROVAL OF MINUTES

2. Approval of minutes from September 17, 2019

FINANCIAL REPORT

3. Bank account balance

PAYMENT OF BILLS

4. Postage and expenses from Director Collins

ACTION ITEMS

5. Request from Chamber for BASS Tournament Insurance \$500
6. Accept 2018 Audit Final Copy
7. Funding Request from Texas Tournament Zone for Sept. 2020
8. Approval of Sealy October 2019 Shootout Funding
9. Troon review of RCR/RCA operations update
10. Clarification of Board Member attendance at business and social functions
11. Signature Card Signers—Update and Removal of Former Members
12. Authorization to pay First United Methodist Church rental for meeting space

DISCUSSION ITEMS

13. Other item as presented for discussion
14. Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
November 18, 2019

The Board of Directors of the Jasper County Development District No. 1 (the District) held a special meeting, open to the public, on November 18, 2019 at 10 a.m. at the Rayburn United Methodist Church, Fellowship Hall, 349 FM 1007, Jasper County, Brookeland, Texas, inside the boundaries of the District, and the roll was called of the duly appointed members of the Board.

Members Present

Gary Collins, President	Present
Brent Meaux, Secretary	Present
Randall Dally, Vice President	Present
Jimmy Castino	Present
Molly Thacker	Present

Others in attendance were: Ray Beck, RCA Board Member and Umphrey Pavilion Board Member.

CONSENT AGENDA

CERTIFICATION OF PUBLIC NOTICE

Director Collins presented the Board with the public notice certification indicating the time, date, meeting place and agenda to be considered by the Board. The agenda was posted on the JCDD web site, at the Jasper County Court House, and Piney Point Plaza.

APPROVAL OF MINUTES:

The minutes September 17, 2019 were accepted as submitted.

FINANCIAL REPORT:

Director Collins presented the Board with the Southside Bank balance of \$157,327.52 with two checks of \$900 plus to be deposited this week.

PAYMENT OF BILLS:

The Board was presented with a postage bill along with food charged from Jeff Thomasson's first visit in the amount of \$44.10 which covered a period of October 1, 2019 through November 17, 2019.

The above Consent Agenda items were approved on a motion by Director Dally with a second from Director Meaux with four Board members voting in favor with Director Collins abstaining.

ACTION ITEMS

Request from Jasper Chamber for Insurance Payment for BASS Pro Tournament

Insurance: The request for \$500 to cover the liability insurance for this fishing tournament was approved on a motion by Director Meaux with a second from Director Castino and a unanimous vote of the Board.

Final Audit Report 2018:

The District's accounting firm submitted the final copy of the 2018 audit for filing and it was accepted on a motion by Director Dally with a second from Director Thacker with a unanimous vote of the Board.

Funding Request from Texas Tournament Zone for September 2020:

The Board was presented a funding request for a four-day tournament event by Texas Tournament Zone for \$10,000 plus pavilion fees. This is a reoccurring request that has been approved by the Board for four years. The tournament would be placed on a sliding scale for this even as in the past. The request was approved on a motion by Director Meaux with a second from Director Castino and a unanimous vote of the Board.

Sealy Outdoor Request for Fall Shootout Tournament Funding:

This is the third tournament request for the Fall Shootout that is held on the same weekend as the Jasper Fall Festival. This year witnessed a record number of fisherman numbering over 800. The request for \$12,500 was approved on a motion by Director Meaux with a second by Director Dally with a unanimous vote of the Board.

Troon Review of RCR/RCA operations update:

Jeff Thomasson of Troon Management spend approximately six days in Rayburn from November 10 through November 16th. He has observed all operations within RCR and is in the process of presenting a report by the end of November. The Board decided that its role would be to present the report to the RCA and RCR Boards, and that would be the extent of participation and involvement in the contract negotiations between both parties. The Board's purpose in providing an expert in resort management was to maintain the current level of tourism realized from the Rayburn amenities with the possibility of improving those tourist numbers in the future.

The Board authorized Directors Dally and Meaux to draft a letter stating such the District's role, and present it with the report once it is received. The procedure was approved on a motion by Director Castino with a second from Director Thacker and a unanimous vote of the Board.

Clarification of Board Member Interaction at Social and Public Functions:

Director Dally presented the other District Board members with guidelines from the Texas Attorney General's office from the Open Records Handbook 2018. One section from that handbook outlined how individual members should conduct themselves as such meetings, or in groups where they are accidentally thrown together. An excellent clarification was outlined that the Board members clearly understood. This was an information item only.

Check Signatures Clarified:

Director Thacker brought the Board up to date on the signature card at Southside Bank. All members are listed on that card and three signatures from the Board members are required to initiate a valid check. It was discussed that Phyllis Herbst would not be included with Board members on the check signing card unless it was authorized by the Board at a future date.

Authorization to Pay Rental for Meeting Space:

When the District has to conduct meetings outside of the Rayburn Club House, the United Methodist Church Fellowship Hall in the closest other space available. There is a charge associated for use of that facility which the Board approved. There was a motion from Director Dally with a second from Director Castino that the minimum rental fee of \$10 per meeting be paid to the Church for use of the Fellowship Hall. There was a unanimous vote of the Board.

DISCUSSION ITEMS

Other items that may be presented:

Director Collins and Dally presented the Board a list of names whose property was subject for rental through the VRBO Property Management Group. After some discussion about District and County Boundary lines, it was decided that a letter be drafted by Director Collins or Dally and sent to VRBO requesting the name and contact information of the owners of those properties. With those names and addresses the District could get them on the tax role. If VRBO didn't respond, the District should turn then request such through the District's attorney.

Adjournment:

There being no other business to come before the Board, it adjourned on a motion by Director Castino with a second from Director Thacker with a unanimous vote of the Board at 10:57 a.m.