

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 Thursday October 7, 2021 at 9:00 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 14, 2021

ACTION ITEMS

3. Funding Request from Texas Tournament Zone

DISCUSSION ITEMS

4. Items as Presented

ADJOURNMENT

JASPER COUNTY DEVELOPMENT DISTRICT NO. 1

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MEMBERS PRESENT:

Gary Collins	Present
Randall Dally	Present
Jimmy Castino	Present
Brent Meaux	Absent
Molly Thacker	Absent

CONSENT AGENDA

Certification of meeting notice: Director Collins presented certification of meeting posted at Jasper Court House, Piney Point Place and Rayburn Club House. It was also posted on the JCDD web site.

APPROVAL OF MINUTES

The minutes from January 14, 2021 were reapproved as there were several typographical mistakes noted during the meeting on September 29, 2021. The corrected minutes were approved on a motion by Director Dally with a second from Director Castino with a unanimous vote of the Board.

ACTION ITEMS

Funding Request from Texas Tournament Zone: The funding request from TTZ was considered by the Board. The request of \$10,000 was modified to \$8,500 after Pavilion fees were removed from the initial amount. A sliding scale was adopted with the number of fishermen to qualify for that amount would be 400. This will be a two-day tournament with a practice day prior to the first tournament day. The request was approved on a motion by Director Castino with a second from Director Dally with a unanimous vote of the Board.

DISCUSSION ITEMS

No items were presented for discussion

ADJOURNMENT

On a motion to adjourn by Director Dally with a second from Director Castino and a unanimous of the Board, the Board adjourned at 9:05 am.