

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 Tuesday, October 27, 2020 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 October 5, 2020

FINANCIAL REPORT

3. Financial Report

PAYMENT OF BILLS

4. As presented

ACTION ITEMS

5. Approval Audit Report
6. Approval of Investment Policy
7. Approval of Proposed Budget
8. Funding Request from MLF / FLW
9. Review/ Decision on Outlaw Outdoor Funding Request Counter Proposal
10. Funding Request from SETX High School Fishing
11. Authorization to Proceed with Attorneys Recommendation on VRBO
12. Review and Approve Advertising Funding Guidelines
13. Authorization for JCDD Chairman to pay Reoccurring Bills in 2021
14. Review and Discussion of Pavilion Plans for Upgrade and Expansion
15. Reimburse Limiting Payment Schedule to Pavilion on Tournament Participants

DISCUSSION ITEMS

16. Other item as Presented for Discussion
17. Adjournment