

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 October 31, 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
2. Oath of office for Ray Beck to replace Gary Collins as Director.
3. Complete conflict of interest forms for Board Members.
4. Reorganization of the Board
5. Resolution to remove Director(s) Collins and Thacker from signature card at Southside Bank and add Director(s) Wise and Beck to signature card.

APPROVAL OF MINUTES

6. Approval of the August 8, 2022 Meeting

EXPENSE REIMBURSEMENT

7. Reimbursement of \$23.30 to Director Dally for postage and map expense.

Financial Report

8. Southside Bank

ACTION ITEMS

9. Adoption of Budget for Fiscal Year 2022.
10. Rayburn Resort Golf Course Advertising.
11. Area Marketing – Brenda Job
12. GSM Outdoor funding application for tournament
13. MLF College Tournament
14. Review and acceptance of District Audit for Fiscal Year 2020.
15. Review and acceptance of District Audit for Fiscal Year 2021.
16. Fishing Economic Study
17. Review and update of tournament documentation.
18. Resolution on payments to the Pavilion.
19. Resolution on funding requirements.
20. Chamber Expense Reimbursement.

DISCUSSION ITEMS

21. Rayburn Recreation District – Director Wise.
22. Items as presented.

ADJOURNMENT

HOLLY THOMAS, COUNTY CLERK
JASPER COUNTY, TEXAS

FILED OCT 24 2022

By Christine Wells
DEPUTY