

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

**MINUTES OF THE JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
OCTOBER 31, 2022**

The Board of Directions of the Jasper County Development District No. 1 held a special meeting, open to the public on October 31, 2022 at 10:00 a.m. at the Rayburn Resort 212 Country Club Drive Brookeland, Texas 75931 located within the District. The roll was called of the duly appointed members of the Board to discuss and act on the following items:

BOARD MEMBERS:

Gary Collins	President	Absent
Randall Dally	Vice President	Present
Brent Meaux	Secretary	Absent
Jimmy Castino	Member	Present
Lisa Wise	Member	Present
Ray Beck	Candidate	Present

Others in attendance: Seth Martindale Jasper County Commissioner Precinct #1, Brenda Job Rayburn Realty.

CERTIFICATION OF PUBLIC NOTICE:

Director Dally presented the Certification of Public Notice.

CONSENT AGENDA:

OATH OF OFFICE FOR RAY BECK

Director Dally swore in Ray Beck to fulfill Director Collins term.

COMPLETE CONFLICT OF INTEREST FORMS

Directors present completed conflict of interest forms.

REORGINZAITON OF THE BOARD

Postponed until next full board meeting.

RESOLUTION TO REMOVE DIRECTOR(S) COLLINS AND THACKER FROM SIGNATURE CARDS AND ADD DIRECTOR(S) WISE AND BECK.

Postponed until next full board meeting.

APPROVAL OF MINUTES

Minutes of the August 8, 2022, meeting were approved.

EXPENSE REIMBURSEMENT

Director Dally's expense of \$23.30 was approved

FINANCIAL REPORT

Director Dally reported that the bank balance as of October 29 was \$239,244.06 and with outstanding checks and a check to balance that the balance would be \$236,678.32. Director Dally also reported that approximately \$30,000 of commitment was pending and clinic payments for the year was \$9,435.90. Director Beck asked if the District still had the CD at Southside and was informed that it was cashed in to loaned to the clinic. Director Dally also stated there was approximately \$65,000 in TEXPOOL as well.

Motion by Director Wise to accept the consent agenda as presented. Seconded by Director Beck. Motion passed unanimously with Director Dally abstaining on his reimbursement.

ACTION ITEMS:

ADOPTION OF FISCAL YEAR 2022 BUDGET

Director Dally noted that the Board missed adopting a formal budget for Fiscal Year 2022 and that it was the same as last year. Motion by Director Castino to adopt a budget of \$165,120 of income and \$165,120 in expenses and development. Seconded by Director Wise and passed unanimously.

RAYBURN RESORT GOLF COURSE ADVERTISING:

Rayburn Resorts presented a request of \$39,000 for 2023 advertising of the golf course. Director Dally noted this was a \$1,000 increase over the previous year and explained that this money was to be spent to advertise the golf course specifically as per the District's attorney and could not be spend on advertising the hotel, restaurant or other facilities of the Resort. Motion by Director Beck to approve the funding of \$39,000 for 2023. Seconded by Director Wise. Motion passed with Director Castino abstaining.

AREA MARKETING

Brenda Job requested up to \$1,200 for funding a Rayburn Recreational Area booth at the Beaumont Home and Garden show to promote the area. Director Dally asked if the show had more than homes or gardens. Director Beck had a copy of the show map and stated a great portion of the show was dedicated to boats and water sports. Ms. Job stated that the booth would be separate than her company booth and would be staffed by volunteers and requested a list of taxpayers in the district who might be interested in staffing the booth. Director Dally commented that area businesses such as Rayburn Resort or Sealy Outdoors should get together to support an area marketing program. Motion by Director Wise to fund the booth one time up to \$1,200 with the results reported back to the Board including pictures and/or videos of the booth. Seconded by Director Castino and passed unanimously.

GSM TOURNAMENT

A request for \$6,000 to fund a tournament on January 22, 2023, was discussed. Director Beck explained this was a consolidation of several tournaments and that the Bill Lewis tournament is now apart of GSM. Director Dally stated that the District had funded the Lewis tournament for several years at the \$6,000 level. Motion by Director Castino to fund the GSM tournament \$6,000 on a sliding scale. Seconded by Director Wise. Motion passed with Director Beck abstaining.

MLF COLLEGE TOURNAMENT

A request to fund the MLF tournament on September 8-9, 2023. Director Beck stated this tournament generally follows a major fishing tournament. No amount was requested but in the past \$5,000 had been requested. Motion by Director Castino to fund the tournament \$5,000 on a sliding scale. Seconded by Director Wise. Motion passed unanimously.

REVIEW AND ACCEPTANCE OF AUDIT FOR FISCAL YEAR 2020

The Board reviewed the audit for Fiscal Year 2020 and accepted the audit. Motion by Director Castino to accept the audit and authorized Director Dally to sign the audit on behalf of the District. Seconded by Director Wise. Motion carried unanimously.

REVIEW AND ACCEPTANCE OF AUDIT FOR FISCAL YEAR 2021

The Board reviewed the audit for Fiscal Year 2021 and accepted the audit. Motion by Director Wise to accept the audit and authorized Director Dally to sign the audit on behalf of the District. Seconded by Director Castino. Motion carried unanimously.

REVIEW OF THE FISHING ECONOMIC STUDY

The Board briefly reviewed the study and with no new study planned felt the study still had value in planning for events.

REVIEW OF TOURNAMENT DOCUMENTATION

Director Dally proposed to adding tournament weigh in list in lieu of zip codes as the District has learned which tournaments draw from a distance and would make scanning information easier.

Director Beck felt that zip codes were important information and should be kept. The Board discussed several different tournaments and decided to retain the zip code requirement.

RESOLUTION ON PAYMENTS TO THE PAVILION

Director Dally explained he had placed this on the agenda to have an official policy that the Pavilion would not have to fill out a funding request for their quarterly stipend or for tournament reimbursement and would be required to furnish the Board a yearly financial statement by March 31 of each year or payments would be halted. Motion by Director Wise to pass the resolution. Seconded by Director Castino. Motion passed unanimously.

RESOLUTION ON FUNDING REQUIREMENTS

The Board discussed adopting the resolution to require any request for funding to be on the Districts funding request form and not to accept any "informal" requests. Motion by Director Castino to pass the resolution. Seconded by Director Wise. Motion passed unanimously.

CHAMBER EXPENSE REIMBUSREMENT

Director Dally presented the request from the Chamber for reimbursement of \$600 for a portion of pictures, videos and other media work for the Rayburn Recreational District. The invoice was or \$2,400.00, of which Rayburn Realty paid \$1,200.00, JEDCO paid \$600. Motion by Director Castino to pay the \$600 with the provision that any organization could use the pictures/video. Seconded by Director Beck. Motion passed unanimously.

DISCUSSION ITEMS:

RAYBURN RECREATIONAL DISTRICT – DIRECTOR WISE

Director Wise noted that Ms. Job had contracted with a firm to obtain some still and video images of the area – note invoice payment above and that work was proceeding in developing some information on the area.

BASS CHAMPS TOURNAMENT

Director Dally stated that the funding request had been received after the cut off date for this meeting and would be on the next agenda.

S.E. TEXAS HIGH SCHOOL FISHING

Director Dally stated he had received the past due request for funding and would be mailing a check for the amount of \$20,000.00 as approved in the last meeting along with the District's funding guidelines.

DISTRICT BOUNDRIES

Director Dally and Director Meaux had met with parties involved and had some informal discussion. Commissioner Martindale will be participating in further discussions.

ADJOURNMENT:

With no further business Director Castino made the motion to adjourn at 11:27 a.m. Director Wise seconded the motion. Passed unanimously.