

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, Friday, September 6, at 10:00 a.m. at the Rayburn Club House, 212 Country Club Drive, Brookeland, 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 July 15, 2019

FINANCIAL REPORT

3. Financial report

PAYMENT OF BILLS

4. Payment as presented at the meeting

ACTION ITEMS

5. Adoption of House Bill 2840
6. Request from Texas Team Trail 3 Tournament Request
7. Approval of 2018 Audit
8. FLW Collegiate and High School Tournament Request
9. Consideration of Golf Package Incentives

DISCUSSION ITEMS

10. Other items that may be presented
11. Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
September 6 , 2019

The Board of Directors of the Jasper County Development District No. 1 (the District) held a special meeting, open to the public, on September 6, 2019 at 10 a.m. at the Rayburn Clubhouse, 212 Country Club Blvd., 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: None

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, Piney Point Plaza Post Office and Rayburn Club House.

APPROVAL OF MINUTES:

The minutes July 15, 2019 were accepted as submitted

FINANCIAL REPORT:

The financial report was presented by Phyllis Herbst, District Bookkeeper, which stated the following as of August 6, 2019. The cash balance in the bank was \$152,431.54; the investment in Tex-Pool was \$63,862.04 for a total of all funds of \$216,293.58. That did not include the loan to Rayburn Clinic with a balance outstanding of \$39,224.01.

PAYMENT OF BILLS:

There were no invoices presented for payment. Director Dally made the suggestion that Molly Thacker provide the Southside Bank with Board Member ID's so the signature cards could be brought up to date.

The above Consent Agenda items were approved on a motion by Director Dally with a second from Director Thacker with a unanimous vote of the Board.

ACTION ITEMS

Adoption of H.B. 2840:

Director Dally presented the Board with the requirements of H.B. 2840 regarding the requirement guidelines for participation from those in attendance at the meetings. He spoke specifically to the 3 minutes requirement for comments and questions with an additional 3 minutes for those with a speaking impediment, or handicap. The approved implementing the requirement on a motion by Director Dally with a second from Director Castino with a unanimous vote of the Board.

Consideration of Texas Team Trail 3 Tournament Request:

The Board was provided copies of 3 request from Texas Team Trail regarding tournaments for two Texas Team Trail Tournaments held on June 5-7, 2020, and the second held on February 21-22, 2020. Both of these requests were for \$10,000 each. The third tournament involved the Association of Collegiate Anglers held on February 22-23, 2020. This request was for \$5,000. These are the same tournaments that have been coming to the lake for several years. The Board approved the funding on a sliding scale as previous years on a motion by Director Meaux with a second from Director Dally with a unanimous vote of the Board.

Approval of 2018 Audit Draft:

After review of the audit draft in 2018, the Board approved it for final copy on a motion from Director Dally with a second from Director Castino with a unanimous vote of the Board.

FLW Request for Collegiate and High School Tournaments:

FLW presented a request for \$3,500 to support a Collegiate and National High School tournament on November 13,14, 2020. The request was approved on a sliding scale basis on a motion by Director Meaux with a second from Director Castino with a unanimous vote of the Board.

Consideration of Golf Package Incentives:

Director Collins presented an overview of the contract situation between RCR and RCA regarding keeping the recreational facilities open and operating at Rayburn Country. The Board's attorney said that a golfing incentive could be provided according to his interpretation of the law, and it should be along the lines of incentives the Board has done with the fishing tournaments. There could be other legal options for consideration as well. The Board then discussed several options ranging from paying for green fees, to reduction in fees, hiring a consultant to provide suggestions to improving total Rayburn project management and operation. The Board then decided to allow Director Meaux to contact Jeff Thomasson of the Troon Company in Scottsdale, AZ because of his knowledge and experience with these situations, and he was formally a Jasper resident and wants to get involved if his company can help in any way. Jeff could be employed as a consultant on a short-term basis to do a preliminary assessment of the total operation to see if there were alternatives to the current contract that might work for all parties. Director Meaux was to make the contact Jeff, discuss the situation and determine if Jeff still had an interest in getting involved, along with the possible cost projections. Director Meaux was then to report back to Director Collins to iron out the details, and then inform the Board of the outcome of the discussions. Director Collins was then to inform the remaining Board members of those discussions. Director Dally made the motion for Director Meaux and Director Collins to move forward as discussed with a consultant fee limit of \$4,000 maximum with additional fees be approved by the Board when and if they were presented by Jeff before any additional proposed work was done. There was a second from Director Thacker with a unanimous vote of the Board.

DISCUSSION ITEMS

Other items that may be presented:

Director Dally mentioned the Chamber function approved at the last meeting and wanted to know the Board's feeling if the Pavilion fees were included in that previous motion. The Board clarified that if a function involving that number to people was approved, and the Pavilion was the choice of facilities, the daily fee would be covered.

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 11:23 a.m.