

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, September 17, 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 September 6, 2019

FINANCIAL REPORT

3. None

PAYMENT OF BILLS

4. Payment as presented at the meeting

ACTION ITEMS

5. Review and consideration a Contract with Troon Golf Course Management, True Club Solutions, and their subsidiaries for a study of all facilities at Rayburn Country that would relate to the Development District's objective of increasing tourism to the area.

DISCUSSION ITEMS

6. Other items that may be presented
7. Adjournment

MINUTES OF JASPER COUNTY DEVELOPMENT DISTRICT NO. 1
September 17, 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 17, 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 September 6, 2019 were approved after a correction on the month from August to September.

FINANCIAL REPORT:

There were no financials presented.

PAYMENT OF BILLS:

The Board was informed that an invoice had been received from True Club Solutions, a division of Troon Golf Management, for \$2,000 for the first on site visit from Jeff Thomasson. That amount is one half of what was approved at the September 6th meeting.

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.