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 September 30, 2024, at 9:30 a.m. at Rayburn Resort Club House, 2376 Wingate Blvd., Brookeland, Texas, inside the boundaries of the District, to discuss and act upon the following items:

CALL TO ORDER

PUBLIC COMMENT

The Board has adopted H.B. 2840 and set a time limit of 3 minutes for comments. In accordance with the Open Meetings Act, The Board may not discuss or act on any item that has not been posted on the Agenda.

CONSENT AGENDA

1. Certification of Meeting notice.

APPROVAL OF MINUTES

2. Approval of the Minutes August 12, 2024.

EXPENSE REIMBURSEMENT

3. Reimbursement - None Presented

FINANCIAL REPORT

4. Financial Report -

Southside Bank Balance Estimated Expenses for 2024 Estimated Expenses for 2025

ACTION ITEMS

- 5. Discussion and consideration of Bassmaster Tournament Request.
- 6. Discussion and consideration of Texas Team Trail Tournaments Request.
- 7. Update, discussion and consideration of American Junior Golf Association Request.
- 8. Discussion and consideration of reimbursement for Zip Code program to track tournament participants.
- 9. Set next meeting date.

DISCUSSION ITEMS

- 10. Update from Emergency Service District #4
- 11. Rayburn Recreation District Update Director Wise
- 12. Umphrey Family Pavilion Report
- 13. Rayburn Resort Update
- 14. Items as presented. To be placed on the next agenda

ADJOURNMENT

HOLLY THOMAS, COUNTY CLERK JASPER COUNTY, TEXAS

SEP 23 2024

DEPUTY