

## **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 Wednesday, September 29, 2021 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 to Directors Thacker, Meaux and Dally
3. Organization of Board
4. Complete Conflict of Interest Forms

### **APPROVAL OF MINUTES**

5. Approval of minutes from March 15, 2021

### **FINANCIAL REPORT**

6. Financial Report bank balance at Southside Bank
7. Accept and Distribution of Audit Report

### **PAYMENT OF BILLS**

8. Reimburse Director Collins \$6.05 for Postage

### **ACTION ITEMS**

9. Consideration of Payment for Pavilion Sewer Hookup to Brookeland Fresh
10. Consideration of Sealy's Weekly Jackpot Tournament Request
11. Consideration of Sealy's Fall Fishing Shootout
12. Reimburse Nanette Vaughn for Taxes Prior to Settlement
13. Request for Funding Bass Champs
14. Request for Funding MLF College Tournament
15. Request for Funding Outlaw Outdoors
16. Request for Funding from Texas Team Tournament Trail (2 Tournaments)
17. Request for Funding from FLW Tackle Warehouse Pro Circuit
18. Ratify Settlement With VRBA, Expedia, VRBO and HomeAway Lawsuit

### **DISCUSSION ITEMS**

19. Items as Presented

### **ADJOURNMENT**