

**MEETING MINUTES
COMAL COUNTY WATER ORIENTED RECREATION DISTRICT**

A special meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 15th Day of December 2021, at 5:30 PM at the Grist Mill Restaurant, 1287 Gruene Rd, New Braunfels, Texas. In attendance were Board members Jennifer Bretzke, Jim Green, Allen Bartram, and Russell Miller.

5:30 PM **CALL TO ORDER**

WORKSHOP AGENDA:

1. Receive reports from staff on the following subjects:
 - Staffing updates

ACTION AGENDA:

The following subjects will be discussed, considered, passed or adopted, to wit:

2. Public Comments.
3. Consider modifications to renewal of Gate Attendant contracts for Comal and Canyon parks. **Motion to approve by Allen, second by Jim, MOTION CARRIED 4-0.**
4. Review bids and consider award of Contract # 9 – Roadsides as needed. **Motion to award contract to Pristine Texas Rivers by Jim, second by Allen, MOTION CARRIED 4-0.**
5. Adjourn. **Motion by Russell to adjourn. Meeting adjourned at 5:33 PM.**

I, Mike Dussere, Manager of the Water Oriented Recreation District of Comal County, do hereby certify that the above MEETING MINUTES of the Comal County Water Oriented Recreation District is a true and correct account of the proceedings of said meeting.

Dated this 16 day of DECEMBER 2021

Attested: _____

Mike Dussere, Manager, W.O.R.D.