

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 20th day of April 2022, at **5:30 PM** at the **WORD of Comal County Offices, 1928 FM 2673, Canyon Lake**, Comal County, Texas In attendance were Board members Lynn Lindsay, Jim Green, Don King, Russell Miller, Allen Bartram, Theresa Akard, & Jean Robinson.

5:30 PM CALL TO ORDER

WORKSHOP AGENDA:

1. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Parks update
 - 1st Quarter Taxes
 - Sumer Prep
 - Staffing
 - Facilities
 - Boat ramps
 - River & Lake study

ACTION AGENDA:

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

2. Public Comments.
3. Consider approval of Interlocal agreement with Comal County for cost sharing of Law Enforcement positions. **Motion by Jim to approve, second by Allen. MOTION CARRIED 7-0.**
4. Consider application for lease of County owned FEMA lot located at 544 Pecan Creek. **Motion by Theresa to approve, second by Russell. MOTION CARRIED 7-0.**
5. Consider action related to price change to wave runner for Comal County Sheriff's office Grant request previously approved for 2022. **Motion by Jim to approve up to \$32,000 at manager discretion for purchasing up to two jetskis, second by Theresa. MOTION CARRIED 7-0.**

6. Consider request from Bulverde/Spring Branch Fire/EMS for funding for river rescue equipment. **Motion by Allen to approve, second by Jean. MOTION CARRIED 7-0.**

7. Read, correct, and/or modify and approve the March 2022 financial reports. **Motion by Jean to approve, second by Jim. MOTION CARRIED 7-0.**


8. Read, correct, and/or modify and approve the minutes of the Board meeting of March 16th, 2022. **Motion by Russell to approve, second by Theresa. MOTION CARRIED 5-0, Jean and Don abstained.**

9. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION.**

10. Adjourn. **Motion by Theresa to adjourn. Meeting adjourned at 6:41 p.m.**

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.

Dates this 21 day of APRIL 2022

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