

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 5th day of March 2019, at **8:00 AM** at Baja BBQ, Canyon Lake Marina, 380 Marina Drive, Canyon Lake, Comal County, Texas. All Board members and staff were in attendance.

8:00 AM CALL TO ORDER

WORKSHOP AGENDA:

1. Receive Manager's report on the following subjects:
 - River & Lake Conditions
 - FUNFISH
 - Anti-litter campaign
 - Permit Holders

ACTION AGENDA:

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

2. Public Comments.
3. Consider approval of contract with Comal County for 2019 law enforcement services for the Comal County Sheriff's Office. **Motion to approve by Jennifer, second by Allen, MOTION CARRIED 7-0.**
4. Consider approval of contract with Comal County for 2019 law enforcement services for the Comal County Constables. **Motion to approve by Jim, second by Allen, MOTION CARRIED 7-0.**
5. Discuss and consider changes to Board meeting schedule for March 2019. **Motion by Shane, second by Jean, to utilize the meeting on March 5th at 8:00 AM at Baja BBQ at Canyon Lake marina as the March meeting and cancel the March 20th scheduled meeting, MOTION CARRIED 7-0.**
6. Read, correct, and/or modify and approve the minutes of the Board meeting of February 13, 2019. **Motion to approve by Jen, second by Jim, MOTION CARRIED 7-0.**
7. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION.**
8. Adjourn. **Motion to adjourn by Allen, Meeting adjourned at 8:33AM**

I, Beverly Lopez, Assistant 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 6 day of MARCH 2019

Attested: Beverly Lopez
Beverly Lopez, Assistant Manager, W.O.R.D.