

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 17<sup>th</sup> Day of November 2021, at **5:30 PM** at the **WORD office, 1928 FM 2673**, Comal County, Texas. All Board members were in attendance.

**5:30 PM CALL TO ORDER**

Invocation and Pledge of Allegiance. **Led by Jim Green.**

**WORKSHOP AGENDA:**

1. Receive reports from staff on the following subjects:
  - River & Lake Conditions
  - Parks report
  - FM 311 Bridge access
  - 3<sup>rd</sup> Quarter taxes
  - Staff and Board changes
  - Christmas gathering

**ACTION AGENDA:**

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

2. Public Comments.
3. Take action as needed related to staff reports. **NO ACTION.**
4. Consider renewal of contract with Paddle Canyon Lake for rental services at Comal Park. **Motion to approve by Jim, second by Allen, MOTION CARRIED 6-0.**
5. Consider modifications to renewal of Gate Attendant contracts for Comal and Canyon parks. **ITEM TABLED.**
6. Receive report from Parks committee and take action on setting entrance rates for Comal Park, Canyon Park, and Nichols Landing. **Motion by Jim, second by Don, to approve Park rates of: Comal Park and Canyon Park: \$5 for Comal County residents, \$20 for Out of County residents, No Charge for Disabled Veterans; Nichols Landing unchanged, MOTION CARRIED 6-0.**
7. Receive report from Planning committee and consider approval of WORD Operating Plans for 2022 and 2023-2025. **Motion to approve by Jean, second by Russell, MOTION CARRIED 6-0.**
8. Receive report from Finance committee and consider approval of 2022 budgets for WORD, Comal Park, Canyon Park, and Nichol's Landing. **Motion to approve by Allen, second by Jim, MOTION CARRIED 6-0.**

9. Consider cancelling the December WORD Board meeting. **Motion to cancel Regular December Board meeting of 12/15/21 by Russell, second by Jim, MOTION CARRIED 6-0.**
10. Read, correct, and/or modify and approve the October 2021 financial reports. **Motion to approve by Jean, second by Allen, MOTION CARRIED 6-0.**
11. Read, correct, and/or modify and approve the minutes of the Board meeting of October 20<sup>th</sup>, 2021. **Motion to approve by Don, second by Jean, MOTION CARRIED 6-0.**
12. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION.**

EXECUTIVE SESSION, as authorized by Texas Government Code Section 551.074 to discuss personnel matters.

**Enter Executive Session at 6:37 PM. Back into Regular Session at 6:53 PM.**

13. Adjourn. **Motion to adjourn by Russell, Meeting adjourned at 6:55 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 18 day of NOVEMBER 2021

Attested:

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