

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 15th Day of May 2019, at **5:30 PM** at the WORD office, 1928 FM 2673, Canyon Lake, Comal County, Texas. All Board members and staff were in attendance.

5:30 PM **CALL TO ORDER**

WORKSHOP AGENDA:

1. Receive Reports from Staff on the following subjects: (See attached)
 - River & Lake Conditions
 - Anti-litter campaign / Street Teams
 - Permit Holders
 - Vacation rental sites
 - Dam Walkway
 - Rec Study
 - Parks
 - Signage and projects
 - Arundo Cane
 - Summer Prep

ACTION AGENDA:

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

2. Public Comments.
3. Review bids and consider award for Roadside as-needed cleanup contract. **Motion to award contract to sole bidder, Pristine Texas Rivers, by Jim, second by Lynn, MOTION CARRIED 7-0.**
4. Receive recommendations from ad hoc committee on employee reviews and consider approval of Manager Job description and Employee review form. **Motion to approve Manager Job Description and Employee review forms by Allen, second by Jean, MOTION CARRIED 7-0.**
5. Discuss and consider action regarding vacation rental websites. **NO ACTION, referred to Revenue & Permits committee.**
6. Consider approval of the WORD financials for April 2019. **Motion to approve by Jennifer, second by Jim, MOTION CARRIED 7-0.**
7. Read, correct, and/or modify and approve the minutes of the Board meeting of April 17, 2019. **Motion to approve by Shane, second by Jim, MOTION CARRIED 7-0.**
8. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION.**

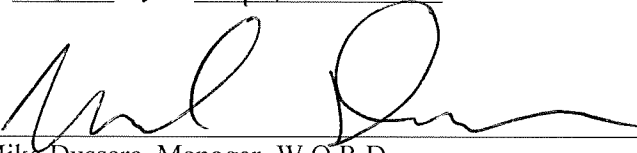
EXECUTIVE SESSION, AS AUTHORIZED BY Texas Local Government Code, Section 551.071, for consultation with attorney to receive legal advice.

NO EXECUTIVE SESSION.

9. Take action as needed on items from Executive Session. **NO ACTION.**
10. Adjourn. **Meeting adjourned at 6:57 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 MAY 2019

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