

**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 November 2019, at **5:30 PM** at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas. **All Board members and staff were in attendance.**

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance. **Led by Doug Carver.**

WORKSHOP AGENDA:

1. Receive Staff reports on the following subjects:
 - River & Lake Conditions
 - Permit Holders
 - 3rd Quarter taxes
 - Parks
 - Vacation rentals
 - Christmas dinner

ACTION AGENDA:

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

2. Public Comments.
3. Consider approval of collection agreement between WORD and Homeaway and authorize Board President to sign. **Motion to approve by Allen, second by Jennifer, MOTION CARRIED 7-0.**
4. Consider cancelling the December Board meeting. **Motion by Jean to cancel December Board meeting, second by Shane, MOTION CARRIED 7-0.**
5. Consider setting a date for the Christmas dinner. **NO ACTION.**
6. Receive report from Revenue & Permits committee and consider approval of changes to Policies and Procedures related to :
 - A) Vacation rentals and Third party websites **Motion to approve by Jean, second by Shane, MOTION CARRIED 7-0.**
 - B) Suspension of WORD permits **NO ACTION.**
 - C) Language related to permit revocation and in-office procedures **Motion to approve by Allen, second by Jean, MOTION CARRIED 7-0.**
 - D) Policies related to parking lots and public safety **Motion to approve by Jennifer, second by Jim, MOTION CARRIED 7-0.**
7. Receive report from Planning committee and consider approval of WORD Operating Plans for the years 2020 and 2021-2023. **Motion to approve with removal of compliance officer position language by Jennifer, second by Lynn, MOTION CARRIED 7-0.**

8. Receive report from Finance committee and consider approval of WORD 2020 Budget. **Motion to approve by Jim, second by Allen, MOTION CARRIED 7-0.**
9. Read, correct, and/or modify and approve the October 2019 financial reports. **Motion to approve by Jennifer, second by Jean, MOTION CARRIED 7-0.**
10. Read, correct, and/or modify and approve the minutes of the Board meetings of October 16, 2019; October 4, 2019, and November 8, 2019. **Motion to approve the minutes of October 4th by Jennifer, second by Jean, MOTION CARRIED 5-0, 2 abstained.**

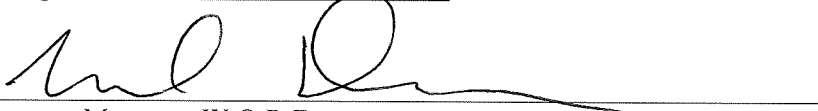
Motion to approve the minutes of October 16th by Jim, second by Shane, MOTION CARRIED 4-0, 3 abstained.

Motion to approve the minutes of November 8th by Jennifer, second by Allan, MOTION CARRIED 6-0, 1 abstained.

11. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION.**
12. Adjourn. **Meeting adjourned at 7:03 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 21 day of NOVEMBER 2019

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