

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

A Special meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 4<sup>th</sup> Day of October 2019, at **9:30 AM** at the WORD office, 1928 FM 2673, Canyon Lake, Comal County, Texas. In attendance were Board members Jennifer Bretzke, Allen Bartram, Lynn Lindsay, Jim Green, and Jean Robinson. Absent were Doug Carver and Shane Wolf.

9:30 AM **CALL TO ORDER**  
**Jennifer Bretzke.**


**ACTION AGENDA:**

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

1. Public Comments.
2. Discuss and consider approval of lease agreement between WORD and GBRA for use of the WORD patrol boat. **Motion to approve by Allen, second by Lynn, MOTION CARRIED 5-0.**
3. Adjourn. **Meeting adjourned at 9:43 AM.**

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 4 day of OCTOBER 2019

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