

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 18th Day of September 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

INVOCATION AND PLEDGE OF ALLEGIANCE. Led by Shane Wolf.

WORKSHOP AGENDA:

1. Receive Reports from Staff on the following subjects:
 - River & Lake Conditions
 - Permit Holders
 - Summer summary
 - Committee meeting schedule
 - Arundo Cane
 - Parks
 - Vacation rental changes update

ACTION AGENDA:

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

2. Public Comments.
3. Consider grant requests for 2020 from the following organizations:

A. Keep Canyon Lake Beautiful: Cleanup programs - \$3,000

Motion to approve by Jim, second by Allen, MOTION CARRIED 6-0, Jennifer abstained.

B. Operation Float a Soldier: Veteran Programs - \$5,000

Motion to approve by Jim, second by Shane, MOTION CARRIED 6-1.

C. Project Healing Waters: Veteran Programs - \$5,000

Motion to approve by Doug, second by Lynn, MOTION CARRIED 6-1.

D. Guadalupe River Trout Unlimited: Trout Stocking - \$10,000

Motion to approve by Shane, second by Allen, MOTION CARRIED 7-0.

E. Comal County ESD # 3 : Boat Slip - \$9,572.76

Motion to approve by Allen, second by Jean, MOTION CARRIED 7-0.

F. Canyon Bass Club: Fish Attractors - \$5,250

Motion to approve by Jim, second by Jennifer, MOTION CARRIED 7-0.

G. South Central Texas Water Safety Coalition: Water Safety programs - \$500

Motion to approve by Allen, second by Shane, MOTION CARRIED 7-0.

H. Canyon Lake Area Chamber of Commerce: Advertising - \$17,612

Motion to approve by Allen, second by Jim, MOTION CARRIED 5-2.

4. Review proposed office renovation plans and consider issuing invitation to bid.

Motion to issue invitation to bid made by Jim, second by Jennifer, MOTION CARRIED 7-0.

5. Consider approval of the WORD financials for August 2019.

Motion to approve by Jean, second by Jennifer, MOTION CARRIED 7-0.

6. Consider approval of updated collateral agreement with Wells Fargo Bank. **Motion to approve by Jim, second by Allen, MOTION CARRIED 7-0.**

7. Read, correct, and/or modify and approve the minutes of the Board meeting of August 21st, 2019.

Motion to approve by Jennifer, second by Lynn, 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 551.074, to discuss personnel matters.

ENTER EXECUTIVE SESSION AT 6:46 PM. BACK INTO OPEN SESSION AT 7:05 PM


9. Take action as needed on items from Executive Session.

NO ACTION.

10. Adjourn. Meeting adjourned at 7:06 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 19 day of SEPTEMBER 2019

Attested: 

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