

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 19th day of January, 2022, at 5:30 PM at the **WORD of Comal County Offices, 1928 FM 2673, Canyon Lake**, Comal County, Texas. In attendance were Board members Lynn Lindsay, Jim Green, Don King, Russell Miller, Allen Bartram, Theresa Akard, & Jean Robinson.

5:30 PM **CALL TO ORDER**

ACTION AGENDA:

1. Elect a President, Vice President, Secretary, and Treasurer to serve as officers of the WORD Board for a one year term as provided in the by-laws.

Motion by Allen, second by Jim to appoint Lynn Lindsay as President, Jean Robinson as Vice President, Jim Green as Secretary, and Allen Bartram as Treasurer. MOTION CARRIED 6-0.

WORKSHOP AGENDA:

2. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Parks update
 - 2021 Financials
 - WORD Board and staffing
 - FUNFISH
 - Tax rate changes
 - FM 311 Bridge

ACTION AGENDA:

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

3. Public Comments.
4. Authorize signatory approval for Board Officers on bank accounts as required for continuation of WORD accounts at Wells Fargo Bank and Prosperity Bank.
Motion by Jim, second by Allen to authorize Lynn Lindsay, Jean Robinson, Jim Green, and Allen Bartram as signatories on bank accounts as required for continuation of WORD accounts at Wells Fargo Bank and Prosperity Bank. MOTION CARRIED 6-0.

5. Dismiss all standing committees. **The President dismissed all standing committees.**
6. Appoint standing committee chairs, including ad hoc committees, with Board Members and citizen advisors, with provision to add additional committee members over the course of 2022. **Motion by Allen, second by Jim to appoint members and chairs to the Committees as listed below. MOTION CARRIED 6-0.**

LAW ENFORCEMENT & SAFETY:

Chair – Allen Bartram

Members – Johnnie Bezdek, Shane Wolf, Terry Gillespie, CCSO, CCC, Fire/EMS, Jim Green

FINANCE:

Chair – Allen Bartram

Members – Doug Carver, David Davenport, Lynn Lindsay

REVENUE & PERMITS:

Chair – Jean Robinson

Members – Terry Gillespie, Don King, Johnnie Bezdek, Theresa Akard, Allen Bartram, Jim Green

Advisor – Holly Gilman

PLANNING/PROMOTIOS:

Chair – Jean Robinson

Members – Johnnie Bezdek, Bridget McDougal, Russell Miller, Jim Green

HEALTH & SANITATION:

Chair – Don King

Members – Jaynellen Ladd, Lynn Lindsay, Shane wolf, David Davenport, Jim Green, Jean Robinson, Jennifer Bezdek, Allan Bartram

GOVERNMENTAL AFFAIRS:

Chair – Jim Green

Members – Jennifer Bretzke Lynn Lindsay, Shane Wolf, Jim Green, Jean Robinson, Russell Miller

Advisor – Holly Gilman

PARKS:

Chair – Jim Green

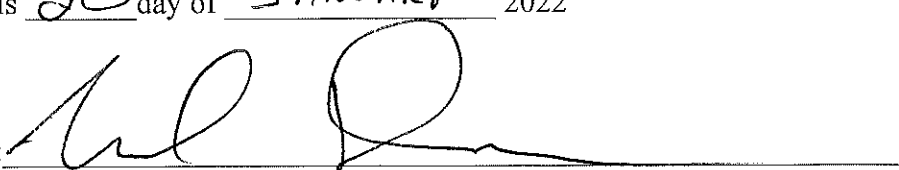
Members: Jennifer Bretzke, Jean Robinson, Allen Bartram, Shane Wolf, Don King, Ramsey Bishop, Russell Miller, Theresa Akard

7. Authorize Manager use of the WORD Imprest Fund, credit cards, the WORD trucks, WORD boats and equipment, the authority to purchase items authorized in the approved 2022 Budget, and the permissions to designate these authorities to other WORD staff as determined by Manager. **Motion by Jim to approve, second by Allen. MOTION CARRIED 6-0**
8. Authorize fee schedule for legal services in 2022 with Gilman and Associates, PC. **Motion by Jim to approve, second by Theresa. MOTION CARRIED 6-0.**
9. Authorize CPA Amy Shear use of facsimile signature stamps and WORD blank checks from Prosperity payroll Account for use as payroll and payroll taxes for 2022. **Motion by Theresa to approve, second by Jim. MOTION CARRIED 6-0.**
10. Read, correct, and/or modify and approve the November, December, and Fiscal year 2021 financial reports and authorize submittal of said reports, 2021 receipts and invoices to ABIP, PC, for Financial compilation and submittal to Comal County Auditor's office. **Motion by Allen to approve, second by Jim. MOTION CARRIED 6-0.**
11. Read, correct, and/or modify and approve the minutes of the Board meeting of November 17th, 2021, and December 15th, 2021. **Motion by Allen to approve, second by Jim. MOTION CARRIED 6-0.**
12. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION**
13. Adjourn. **Motion by Theresa to adjourn. Meeting adjourned at 6:29 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 20 day of JANUARY 2022

Attested:


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