

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 16th day of February 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**

WORKSHOP AGENDA:

1. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Parks update
 - Overall County summer picture
 - 4th Quarter taxes
 - FUNFISH
 - Staffing
 - Boat ramps

2. Receive presentation from GBRA on river flow scenarios.

ACTION AGENDA:

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

3. Public Comments.
4. Consider approval of the 2022 interlocal with Comal County for law enforcement services with the Comal County Sheriff's Office. **Motion by Jim to approve, second by Theresa. MOTION CARRIED 7-0.**
5. Consider approval of the 2022 interlocal with Comal County for law enforcement services with the Comal County Constables. **ITEM TABLED.**
6. Consider approval of the 2022 contract for Emergency services with Canyon Lake Fire/EMS. **Motion by Allen to approve, second by Jean. MOTION CARRIED 7-0.**

7. Read, correct, and/or modify and approve the January 2022 financial reports. **Motion by Allen to approve, second by Russell. MOTION CARRIED 7-0.**

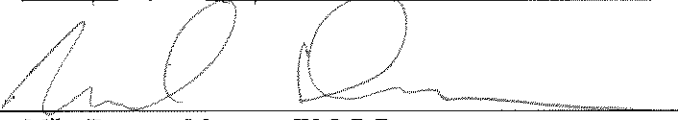
8. Read, correct, and/or modify and approve the minutes of the Board meeting of January 19th, 2022. **Motion by Jim to approve, second by Jean. MOTION CARRIED 7-0.**

9. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION.**

10. Adjourn. **Motion by Russell to adjourn. Meeting adjourned at 6:45 p.m.**

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 17 day of FEBRUARY 2022

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