

**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 March 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, Russell Miller, Allen Bartram, & Theresa Akard.

5:30 PM CALL TO ORDER

WORKSHOP AGENDA:

1. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Parks update
 - FUNFISH
 - Staffing
 - Boat ramps
 - Operation Plan update

ACTION AGENDA:

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

2. Public Comments.
3. Consider approval of the 2022 interlocal with Comal County for law enforcement services with the Comal County Constables. **Motion by Jim to approve, second by Allen. MOTION CARRIED 5-0.**
4. Consider approval of Memorandum of Understanding between WORD and the Texas Master Naturalists, Lindheimer Chapter, for services provided in connection with the Madrone Trail Pollinator Garden. **Motion by Allen to approve, second by Jim. MOTION CARRIED 5-0.**
5. Read, correct, and/or modify and approve the February 2022 financial reports. **Motion by Jim to approve, second by Theresa. MOTION CARRIED 5-0.**

6. Read, correct, and/or modify and approve the minutes of the Board meeting of February 16th, 2022. **Motion by Russell to approve, second by Theresa. MOTION CARRIED 5-0.**

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

Motion By Allen, second by Theresa to enter EXECUTIVE SESSION, as authorized by Texas Government Code Section 551.074 to discuss personnel matters; staff positions and hiring; and Texas Local Government Code Section 551.072 to discuss Real property: Leases and Acquisitions.
Entered Executive Session at 6:15 p.m. Back into Regular Session at 6:50 p.m.

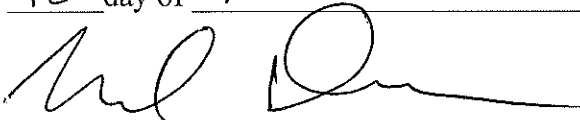
8. Consider action related to lease of real property as discussed in Executive Session. **Motion by Jim to approve lease for property located at 1910 FM 2673, second by Theresa. MOTION CARRIED 5-0.**

9. Consider action related to personnel as discussed in Executive Session. **Motion by Jim to approve addition of a full time maintenance staff position, second by Theresa. MOTION CARRIED 5-0. No budget amendment needed.**

10. Adjourn. **Motion by Russell to adjourn. Meeting adjourned at 6:53 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 18 day of MARCH 2022

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