

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 25th day of June 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, Jean Robinson, Don King, 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
 - 1st Quarter tax comparison
 - Staffing
 - May monthly reports
 - Memorial Day weekend
 - Lake access

ACTION AGENDA:

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

2. Public Comments.
3. Consider approval of interlocal agreement with Comal County for lease of FEMA lot located at 544 Pecan Creek. **Motion by Jim to approve, second by Theresa. MOTION CARRIED 7-0.**
4. Authorize issuance of WORD credit cards as follows:

WORD credit cards with Prosperity Bank / TIB: Delete Beverly Lopez and issue additional card to Lynette Kitchen. Parks credit cards with Prosperity Bank: Delete Beverly Lopez and issue additional cards to Dylan Murrell and Erik Davenport. **Motion by Don to approve, second by Jean. MOTION CARRIED 7-0.**
5. Consider approval of ABIP Financial Compilation for WORD for calendar year 2021. **Motion by Allen to approve, second by Don. MOTION CARRIED 7-0.**

6. Authorize Prosperity bank to allow WORD staff members Terri Smith, Mike Dussere, and Lynette Kitchen to pick up and utilize locking Night Drop bags. **Motion by Jim to approve, second by Theresa. MOTION CARRIED 7-0.**

7. Read, correct, and/or modify and approve the April and May 2022 financial Reports. **Motion by Allen to approve, second by Don. MOTION CARRIED 7-0.**

8. Read, correct, and/or modify and approve the minutes of the Board meeting of April 20th, 2022. **Motion by Jean to approve, second by Jim. MOTION CARRIED 7-0.**

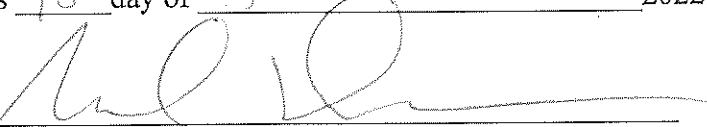
9. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION TAKEN.**

10. Adjourn. **Motion by Theresa to adjourn. Meeting adjourned at 6:39 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.

Dates this 16th day of JUNE 2022

Attested:


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