

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 20th day of July 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, Allen Bartram, & Theresa Akard.

5:31 PM **CALL TO ORDER**

WORKSHOP AGENDA:

1. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Parks update
 - Operations update
 - TxDOT updates
 - 2nd Quarter taxes
 - Invasives

ACTION AGENDA:

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

2. Public Comments.
3. Consider formal requests to TxDOT and Comal County to place "No Parking/Loading/Unloading" signage along FM 306 and secondary roadways in the horseshoe area. **Motion by Jim to approve, second by Theresa. MOTION CARRIED 6-0.**
4. Discuss and consider amendment to WORD glass ordinance. **NO ACTION.**
5. Authorize removal of Beverly Lopez and addition of Lynette Kitchen as signatory on the Wells Fargo Imprest checking account. **Motion by Allen to approve, second by Theresa. MOTION CARRIED 6-0**
6. Read, correct, and/or modify and approve the June 2022 financial reports. **Motion by Jim to approve, second by Allen. MOTION CARRIED 6-0.**
7. Read, correct, and/or modify and approve the minutes of the Board meeting of

June 15th, 2022. **Motion by Allen to approve, second by Jim. MOTION CARRIED 6-0.**

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

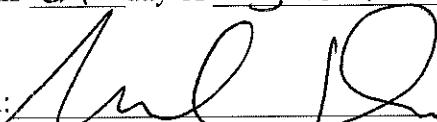
The Board entered into EXECUTIVE SESSION, as authorized by Texas Local Government Code, Section 551.071, for consultation with attorney to discuss contract negotiations. **Entered Executive Session at 6:40 p.m. Back into Regular Session at 7:29 p.m.**

9. Take action as needed on items discussed during executive session. **NO ACTION.**

10. Adjourn. **Motion by Theresa to adjourn. Meeting adjourned at 7.30 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 21 day of JUNE 2022

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