

MEETING MINUTES
COMAL COUNTY WATER ORIENTED RECREATION DISTRICT

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 17th day of August 2022, at **5:30 PM** at the **WORD of Comal County Offices, 1928 FM 2673, Canyon Lake, Comal County, Texas**. All Board members were in attendance with the exception of Jim Green.

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance. **Led By Lynn Lindsay.**

WORKSHOP AGENDA:

1. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Office work
 - Committee schedule
 - Parks update
 - Operations update
 - Invasives
 - 2nd Quarter taxes / Tax comparisons

ACTION AGENDA:

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

2. Public Comments.
3. Receive report from Parks committee and consider action as needed. **NO ACTION.**
4. Consider approval of renewal of benefits interlocal with Comal County. **Motion by Don King to approve, second by Allen Bartram. MOTION CARRIED 6-0.**
5. Consider approval of the following changes for all Comal County Water Oriented Recreation District accounts at Wells Fargo Bank:
 - Remove the following persons from the “Key Executive with control of Entity” listing: Johnnie Bezdek, Jr., Paul Rich, Karen Vordenbaum, Angel Reynaert.
 - Change the primary business address to : 1928 FM 2673, Canyon Lake, TX 78133
 - Change the title for Michael Dussere in the “Key Executive with control of Entity” listing to General Manager**Motion by Don King to approve, second by Jean Robinson. MOTION CARRIED 6-0.**

6. Discuss and consider updating WORD glass ordinance. **Motion by Allen Bartram to approve, second by Russell Miller. MOTION CARRIED 6-0.**
7. Read, correct, and/or modify and approve the July 2022 financial reports. **Motion by Allen Bartram to approve, 2nd by Don King. MOTION CARRIED 6-0.**
8. Read, correct, and/or modify and approve the minutes of the Board meeting of July 20th, 2022. **Motion by Jean Robinson to approve, 2nd by Theresa Akard. MOTION CARRIED 6-0.**
9. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION.**


EXECUTIVE SESSION, as authorized by Texas Local Government Code, Section 551.071, for consultation with attorney to discuss contract negotiations and pending or contemplated litigation.

10. Take action as needed on items discussed during executive session.
Motion by Allen Bartram to direct staff to take action as discussed in Executive Session, second by Don King. MOTION CARRIED 6-0.
11. Adjourn. **Meeting adjourned at 7:21.**

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 accounting of the proceedings of said meeting.

Dated this 17 day of AUGUST 2022

Attested:


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