

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

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 21st day of September 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 except Jean Robinson and Don King.

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance. **Led by Jim Green.**

ACTION AGENDA:

1. Discuss and consider acceptance of check donation in the amount of \$2,363.22 from Boy Scout Troop 285 for continuing purchase of life jackets for WORD parks, and recognize Eagle Scout Timothy Shapovalov for outstanding contribution to the parks. **Motion to approve by Theresa Akard and seconded by Russell Miller. MOTION CARRIED 5-0.**

WORKSHOP AGENDA:

2. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Committee schedule
 - Parks update
 - Operations update
 - Invasives

ACTION AGENDA:

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

3. Public Comments.
4. Discuss and consider action related to the following grant requests:
 - A. Guadalupe River Trout Unlimited - \$3,000 for Troutfest
Motion to approve by Theresa Akard, seconded by Russell Miller; MOTION CARRIED 5-0.
 - B. Guadalupe River Trout Unlimited - \$12,500 for trout stocking
Motion to approve by Russell Miller, seconded by Theresa Akard; MOTION CARRIED 5-0.
 - C. Texas Parks and Wildlife - \$4,923.62 for fish habitat structures.

**Motion to approve by Theresa Akard, seconded by Allen Bartram;
MOTION CARRIED 4-0-1; Russell Miller abstained.**

- D. Canyon Lake Area Chamber of Commerce - \$13, 295 for advertising & marketing. **Motion to approve \$5,795 by Theresa Akard, seconded by Jim Green. MOTION FAILED, 2-2-1; Theresa Akard & Jim Green in favor; Russell Miller & Lynn Lindsay against; Allen Bartram abstained.**
 - E. Keep Canyon Lake Beautiful - \$6,000 for KCLB programs & operations. **Motion to approve by Theresa Akard, seconded by Russell Miller; MOTION CARRIED 5-0.**
 - F. Comal County ESD #3 - \$11,433 for wet slip storage cost for emergency response boat on Canyon Lake. **Motion to approve by Russell Miller, seconded by Theresa Akard; MOTION CARRIED 5-0.**
- 5. Consider approval of boat ramp lighting interlocal with Comal County. **Motion to approve by Theresa Akard and seconded by Russell Miller. MOTION CARRIED 5-0.**
 - 6. Read, correct, and/or modify and approve the August 2022 financial reports. **Motion to approve by Allen Bartram and seconded by Theresa Akard. MOTION CARRIED 5-0.**
 - 7. Read, correct, and/or modify and approve the minutes of the Board meeting of August 17th, 2022. **Motion to approve by Russell Miller and seconded by Theresa Akard. MOTION CARRIED 5-0.**
 - 8. 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 551.074, to discuss personnel matters, and Section 551.071, for consultation with attorney to discuss pending or contemplated litigation.

Enter Executive Session at 6:46 PM

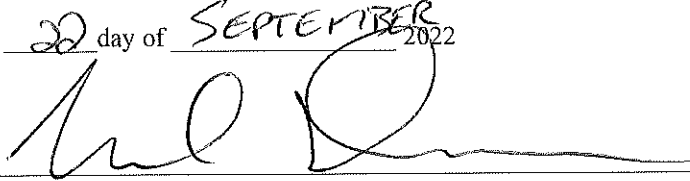
Back into Regular Session at 7:05 PM

- 9. Take action as needed on items discussed during executive session. **Motion by Jim to authorize GM to pay \$1100 for auto damage sustained in the WORD parking lot and to make payment discussed in Executive Session related to a past employee, second by Lynn, MOTION CARRIED 5-0.**
- 10. Adjourn. **Meeting adjourned at 7:07 PM.**

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 22 day of SEPTEMBER 2022

Attested:


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