

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

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 16<sup>th</sup> Day of November 2022, at **5:30 PM** at the **WORD office, 1928 FM 2673**, Comal County, Texas. All Board members were in attendance except Jim Green.

**5:30 PM CALL TO ORDER**

Invocation and Pledge of Allegiance. **Led by Jean.**

**WORKSHOP AGENDA:**

1. Receive reports from staff on the following subjects:
  - River & Lake Conditions
  - Parks report
  - KCLB
  - 3<sup>rd</sup> Quarter taxes
  - Christmas gathering

**ACTION AGENDA:**

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

2. Public Comments.
3. Consider renewal of contract with Paddle Canyon Lake for rental services at Comal Park.  
**Motion to approve by Russell and seconded by Theresa. MOTION CARRIED 5-0.**
4. Receive recommendation from Parks committee and consider action on mowing contracts as follows:
  - a. Comal Park **TABLED until January.**
  - b. Canyon Park **Motion to approve a one year renewal by Allen and seconded by Theresa. MOTION CARRIED 5-0.**
5. Receive recommendation from Parks committee and consider action on gate attendant contracts as follows. **Motion to place all gate attendant contracts out to bid by Theresa and seconded by Russell. MOTION CARRIED 5-0.**
  - a. Comal Park
  - b. Canyon Park Main
  - c. Canyon Park Swim Beach
6. Receive report from staff on bids received and consider award of the following contracts:
  - a. Canyon Lake Shoreline **Motion to approve contract for Pristine Texas Rivers by Theresa and seconded by Allen. MOTION CARRIED 5-0.**
  - b. Roadside as needed **Motion to approve contract for Mesquite and Oak Land Service by Allen and seconded by Russell. MOTION CARRIED 5-0.**

7. Receive report from Planning committee and consider approval of WORD Operating Plans for 2023 and 2024-2026. **Motion to approve by Allan and seconded by Theresa. MOTION CARRIED 5-0.**
8. Receive report from Finance committee and consider approval of 2023 budgets for WORD, Comal Park, Canyon Park, and Nichol's Landing. **Motion to approve by Allen and seconded by Theresa. MOTION CARRIED 6-0.**
9. Consider authorizing release of RFP for road repair work for Canyon Park. **Motion to approve by Russell and seconded by Theresa. MOTION CARRIED 5-0.**
10. Consider cancelling the December WORD Board meeting. **Motion to approve by Allen and seconded by Russell. MOTION CARRIED 5-0.**
11. Read, correct, and/or modify and approve the October 2022 financial reports. **Motion to approve by Allen and seconded by Theresa. MOTION CARRIED 5-0.**
12. Read, correct, and/or modify and approve the minutes of the Board meeting of October 19<sup>th</sup>, 2022. **Motion to approve by Theresa and seconded by Russell. MOTION CARRIED 4-0-1; Don abstained.**
13. 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: employee reviews and salaries.

**Enter Executive Session at 6:40 PM**

**Back into Regular Session at 6:52 PM**

14. Take action on items discussed in Executive Session. **NO ACTION**
15. Adjourn. **Meeting adjourned at 7:01**

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 proceedings of said meeting.

Dated this 17 day of NOVEMBER 2022

Attested:

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