

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

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 15<sup>th</sup> Day of March 2023, at 5:30 PM at the **Tye Preston Memorial Library**, 16311 South Access Rd, Comal County, Texas. All Board members were in attendance except Don and Jean.

**5:30 PM CALL TO ORDER**

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

**WORKSHOP AGENDA:**

1. Receive reports from staff on the following subjects:
  - River & Lake Conditions
  - New staff
  - Parks report
  - Operations report
  - FUNFISH
  - River Management Conference

**ACTION AGENDA:**

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

2. Public Comments.
3. Consider approval of interlocal with Comal County for law enforcement services for 2023 through the Comal County Constables. **Motion to approve by Jim and seconded by Allan to approve the interlocal with Comal County for law enforcement services for 2023 through the Comal County Constables. MOTION CARRIED 5-0**
4. Consider approval of interlocal with Comal County for law enforcement services for 2023 through the Comal County Sheriff's Office. **Motion to approve by Theresa and seconded by Jim to approve interlocal with Comal County for law enforcement services for 2023 through the Comal County Sheriff's Office. MOTION CARRIED 5-0**
5. Read, correct, and/or modify and approve the February 2023 financial reports. **Motion to approve by Allan and seconded by Heather. MOTION CARRIED 5-0**
6. Read, correct, and/or modify and approve the minutes of the Board meeting of February 15<sup>th</sup>, 2023. **Motion to approve by Theresa and seconded by Heather. MOTION CARRIED 5-0**
7. 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 551.072, for deliberation to discuss real property, and section 551.074 for consultation with attorney to discuss contracts.


The Board President called for a 5-minute recess, then the Board entered Executive Session at 6:35 PM

Back into Regular Session at 7:21 PM.

8. Take action on items discussed in Executive Session. **Motion by Jim to authorize General Manager to pursue actions as discussed in Executive Session related to Real Property, second by Theresa. MOTION CARRIED 5-0**
9. Adjourn. **Motion by Heather to adjourn. Meeting adjourned at 7:22 p.m.**

I, Lynette Kitchen, Operations 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 16 day of March 2023

Attested:   
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Lynette Kitchen, Operations Manager, W.O.R.D.