

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

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 17<sup>th</sup> Day of May 2023, at **5:30 PM** at **14041 FM 306**, Canyon Lake, Texas. All Board members were in attendance except for Allen.

**5:34 PM CALL TO ORDER**

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

**WORKSHOP AGENDA:**

1. Introduction of Stacey Reese.
2. Receive reports from staff on the following subjects:
  - River & Lake Conditions
  - Parks report
  - Operations report
  - TxDOT update
  - Audits
  - Staff and Training
  - Service adjustment plan
  - Facilities update
  - Reports from staff and appointed officials on items of community interest

**ACTION AGENDA:**

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

3. Public Comments.
4. Consider approval of interlocal with Comal County for cost-sharing of Deputy Constables. **Motion to approve by Jim and seconded by Theresa, MOTION CARRIED 6-0.**
5. Receive proposals for non-motorized vessel rentals at Canyon Park for 2023 and consider award. **NO ACTION.**
6. Receive report from Manager on changes to bank account structure and consider action. **Motion by Heather and seconded by Jean to eliminate the Prosperity account ending in 5423, liquidate the Prosperity Bank CD effective on the maturity date of July 1<sup>st</sup>, eliminate the Wells Fargo savings account ending in 0318, and consolidate all funds received into the Operating Account. Motion approved 6-0.**
7. Read, correct, and/or modify and approve the April 2023 financial reports. **Motion to approve by Jim and seconded by Theresa. MOTION CARRIED 6-0**
8. Read, correct, and/or modify and approve the minutes of the Board meeting of April 19<sup>th</sup>, 2023. **Motion to approve by Jean and seconded by Jim. MOTION CARRIED 5-0; Don abstained.**

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 551.072, for deliberation to discuss real property, and Section 551.071 for consultation with attorney.

**NO EXECUTIVE SESSION.**

10. Take action on items discussed in Executive Session.

**NO ACTION.**

11. Adjourn. **Motion by Heather to adjourn, Meeting adjourned at 6:26 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 proceeding of the events of said meeting.

Dated this 18<sup>th</sup> day of May 2023

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