

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 June 2023, at **5:30 PM** at **14041 FM 306**, Canyon Lake, Texas. All Board members were in attendance except for Jean and Jim.

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
 - Parks report
 - Operations report
 - Manager's report
 - 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:

2. Public Comments.
3. Consider approval of interlocal with Comal County for cost sharing of TxDOT FM 306 project. **Motion to approve by Don, second by Heather, MOTION CARRIED 5-0.**
4. Receive report from Revenue & Permits committee and consider changes to WORD Policies and Procedures. **Motion to approve by Allen, second by Theresa, MOTION CARRIED 5-0.**
5. Consider approval of Vendor agreement for Canyon Park drive through Christmas light display with TK Lighting, LLC. **Motion to approve by Heather with the inclusion of an electricity billing clause, second by Allen, MOTION CARRIED 5-0.**
6. Consider approval of ABIP, PC financial compilation for WORD for fiscal year 2022. **Motion to approve by Heather, second by Theresa, MOTION CARRIED 5-0.**
7. Read, correct, and/or modify and approve the May 2023 financial reports. **Motion to approve by Allen, second by Don, MOTION CARRIED**
8. Read, correct, and/or modify and approve the minutes of the Board meeting of May 17th, 2023. **Motion to approve by Don, second by Theresa, MOTION CARRIED 4-0, Allen 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.

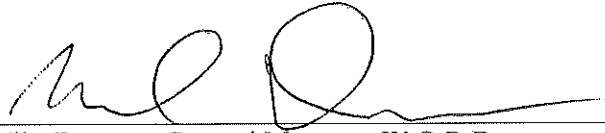
NO EXECUTIVE SESSION.

10. Take action on items discussed in Executive Session. **NO ACTION.**
11. Adjourn. **Motion by Heather to adjourn, meeting adjourned at 6:43 PM.**

I, Mike Dussere, General 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 JUNE 2023

Attested:



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