

**NOTICE OF MEETING
COMAL COUNTY WATER ORIENTED RECREATION DISTRICT**

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 16th Day of August 2023, at **5:30 PM** at **14041 FM 306**, Canyon Lake, Texas. In attendance were Board Members Lynn Lindsay, Jean Robinson, Allen Bartram, Don King, & Theresa Akard. Absent were Jim Green and Heather Harrison.

5:30 PM CALL TO ORDER

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

WORKSHOP AGENDA:

1. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Parks report
 - Operations report
 - Manager's report
 - 2nd Quarter taxes
 - Committee schedule

ACTION AGENDA:

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

2. Public Comments.
3. Consider approval of insurance release form for CNA insurance related to damages at Comal Park. **Motion by Don to approve, second by Theresa. MOTION CARRIED 5-0.**
4. Consider approval of fee agreements for September 2023 through December 2024 for legal services with Stacey Reese and Fancher Legal. **Motion by Jean to approve, second by Don. Allen Abstained, MOTION CARRIED 4-0.**
5. Review and consider approval of updates to Employee Handbook. **Motion by Allen to approve, second by Theresa. MOTION CARRIED 5-0.**
6. Consider release of special projects funding from reserves in an amount up to \$50,000 for lakeshore cleanup. **Motion by Allen to approve, second by Don. MOTION CARRIED 5-0.**
7. Read, correct, and/or modify and approve the June and July 2023 financial reports. **Motion by Allen to approve, second by Jean. MOTION CARRIED 5-0.**

8. Read, correct, and/or modify and approve the minutes of the Board meeting of June 21st, 2023. **Motion by Don to approve, second by Theresa. Jean Abstained. MOTION CARRIED 4-0.**

9. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION.**

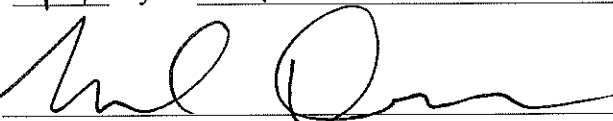
EXECUTIVE SESSION, as authorized by Texas Local Government Code, Section 551.072, for deliberation to discuss real property, and Section 551.074 to discuss personnel matters.

10. Take action on items discussed in Executive Session. **NO ACTION.**

11. Adjourn. **Motion by Allen to adjourn. Meeting adjourned at 6:52 p.m.**

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.

Dates this 17 day of August 2023

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