

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

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 20<sup>th</sup> Day of September 2023, at **5:30 PM** at **14041 FM 306**, Canyon Lake, Texas. In attendance were Board Members Lynn Linday, Jean Robinson, Allen Bartram, Theresa Akard, Jim Green, and Heather Harrison. Don King was not in attendance.

**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

**ACTION AGENDA:**

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

2. Public Comments.
3. Consider approval of benefits interlocal agreement with Comal County. **Motion to approve by Jim and seconded by Allen. MOTION CARRIED 6-0**
4. Receive grant requests for fiscal year 2024 from the following entities and consider action:
  - A. Keep Canyon Lake Beautiful - \$6,000  
**Motion to approve \$6000 grant by Jim and seconded by Heather. MOTION CARRIED 6-0**
  - B. Comal County ESD # 3- \$11,934  
**Motion to approve \$11,934 grant by Allen and seconded by Heather MOTION CARRIED 6-0**
  - C. GRTU – Trout stocking - \$12,500  
**Motion to approve \$12,500 grant by Jim and seconded by Theresa. MOTION CARRIED 6-0**
  - D. GRTU – Troutfest Kids Zone - \$3,250  
**Motion to approve \$3,250 grant by Allen and seconded by Jim. MOTION CARRIED 6-0**
  - E. Canyon Lake Area Chamber of Commerce - \$18,130  
**Motion to approve \$20,000 grant by Jim and seconded by Theresa. MOTION CARRIED 4-1; Allen abstained.**
  - F. Bulverde Spring Branch Emergency Services - \$16,907.12  
**ITEM TABLED**
  - G. Project Healing Waters - \$5,000  
**Motion to approve by Jim and seconded by Theresa. MOTION CARRIED 6-0**

5. Read, correct, and/or modify and approve the August 2023 financial reports. **Motion to approve by Allen and seconded by Theresa. MOTION CARRIED 6-0**
6. Read, correct, and/or modify and approve the minutes of the Board meeting of August 16<sup>th</sup>, 2023. **Motion to approve by Theresa and seconded by Allen. MOTION CARRIED 4-0**  
**Heather and Jim abstained.**
7. Solicit agenda and workshop items for the next meeting from the public and Board.
8. **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. **NO EXECUTIVE SESSION.**
9. Take action on items discussed in Executive Session. **NO ACTION.**
10. Adjourn. **Motion by Heather to adjourn. Meeting adjourned at 6:58 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 copy of said meeting.

Dated this 21<sup>st</sup> day of September 2023

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