

**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 March 2024, at 5:30 PM at the **WORD Parks office, 14041 FM 306**, Comal County, Texas. All Board members were in attendance with the exception of Don King.

**5:30 PM CALL TO ORDER**

Invocation and Pledge of Allegiance. **Led by Jean Robinson.**

**WORKSHOP AGENDA:**

1. Receive reports from staff on the following subjects:
  - River & Lake Conditions
  - Parks report
  - Manager's report
  - HR Report
  - Scholarship awards

**ACTION AGENDA:**

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

2. Public Comments.
3. Consider request for waiver of late fees for 4th quarter taxes from the following permit holders:
  - a. Bob Kane in the amount of \$25
  - b. Brent Jordan in the amount of \$25
  - c. Irene Lipsett-Jenkins in the amount of \$25

**Motion by Stacy to waive all penalties, second by Heather, MOTION CARRIED 6-0.**

4. Receive report from Revenue & Permits committee and consider approval of changes to Policies and Procedures.

**Motion by Stacy to approve changes, second by Theresa, MOTION CARRIED 6-0.**

5. Consider amendment to approved interlocal agreement with Comal County for Constable Law Enforcement services.

**Motion to approve by Allan, second by Theresa, MOTION CARRIED 6-0.**

6. Consider approval of interlocal agreement with Comal County for Cost Share Constable Deputies.

**Motion to approve by Heather, second by Stacy, MOTION CARRIED 6-0.**

7. Receive report from staff on Park RFPs for non-motorized vessels and consider award.

**NO ACTION.**

8. Consider approval of Gate Attendant contracts for Comal and Canyon Parks.

**Motion by Theresa to approve gate attendant contracts for Comal and Canyon Parks, second by Stacy, MOTION CARRIED 6-0.**

9. Read, correct, and/or modify and approve the February 2024 financial reports.

**Motion to approve by Allan, second by Stacy, MOTION CARRIED 6-0.**

10. Read, correct, and/or modify and approve the minutes of the Board meeting of February 21<sup>st</sup>, 2024.

**Motion to approve by Heather, second by Tim, MOTION CARRIED 6-0.**

11. Solicit agenda and workshop items for the next meeting from the public and Board.

**NO ACTION.**

12. Adjourn.

**Motion by Stacy to adjourn, meeting adjourned at 6:24 PM**

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 accounting of the proceedings of said meeting.

Dated this 21 day of MARCH 2024

Attested:   
Mike Dussere, General Manager