

**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 April 2024, at **5:30 PM** at the **WORD Parks office, 14041 FM 306**, Comal County, Texas. In attendance were Board Members Jean Robinson, Theresa Akard, Stacy Thigpen, Allen Bartram, Tim Fredrickson, Heather Harrison, and Don King.

**5:30 PM CALL TO ORDER**

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

**WORKSHOP AGENDA:**

1. Receive presentation from GBRA regarding drought predictions.
2. 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:

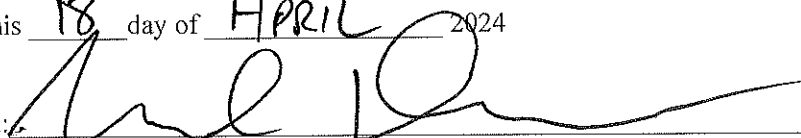
3. Public Comments.
4. Discuss and consider approval of interlocal agreement with Comal County for boat ramp services. **Motion to approve by Heather, second by Don. MOTION CARRIED 7-0**
5. Discuss and consider adoption of an ordinance governing public safety on the water surrounding those Canyon Lake boat ramps which WORD either leases or provides services.  
**ITEM TABLED**
6. Consider approval of contract with Canyon Lake Fire/EMS for emergency services for summer 2024. **Motion to approve by Don, second by Stacy. MOTION CARRIED 7-0**
7. Consider approval of Multi Use Agreement with TxDOT for Keep Canyon Lake Beautiful beautification projects. **Motion to approve by Heather, second by Theresa. MOTION CARRIED 7-0**
8. Consider approval of MOU with Keep Canyon Lake Beautiful for installation, maintenance, and upkeep of beautification projects. **Motion to approve by Stacy, second by Heather. MOTION CARRIED 7-0**
9. Consider award of non-motorized vessel rental contract for Comal Park. **Motion to award to SUP Canyon Lake by Stacy, second by Tim. MOTION CARRIED 7-0**

10. Consider date change for future WORD Board meetings. **Motion to set May Board meeting for 05/20/24 and consider a regular meeting slate at that time by Heather, second by Theresa. MOTION CARRIED 7-0**
11. Read, correct, and/or modify and approve the March 2024 financial reports. **Motion to approve by Heather, second by Allen. MOTION CARRIED 7-0**
12. Read, correct, and/or modify and approve the minutes of the Board meeting of March 20<sup>th</sup>, 2024. **Motion to approve by Stacy, second by Tim. MOTION CARRIED 6-0, Don abstained**
13. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION**
14. Adjourn. **Motion by Stacy to adjourn. Meeting adjourned at 6:31 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 account of the proceedings of said meeting.

Dated this 18 day of APRIL 2024

Attested:

  
Mike Dussere, General Manager