

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 17th Day of April 2019, at **5:30 PM** at the WORD office, 1928 FM 2673, Canyon Lake, Comal County, Texas. In attendance were Board members Doug Carver, Jennifer Bretzke, Shane Wolf, Allen Bartram, Jim Green, and Jean Robinson. Absent was Lynn Lindsay. Staff in attendance were Mike Dussere, Beverly Lopez, and Attorney Holly Gilman

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance. **Led by Doug Carver.**

WORKSHOP AGENDA:

1. Receive Reports from Staff on the following subjects:
 - River & Lake Conditions
 - Anti-litter campaign
 - Permit Holders
 - Vacation rental sites
 - Recycling program changes and operating plan update
 - Board retreat

ACTION AGENDA:

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

2. Public Comments.
3. Consider approval of contract with Canyon Lake Fire/EMS for 2019 emergency services.
Motion to approve by Shane, second by Jim, MOTION CARRIED 6-0.
4. Consider release of Special Projects funding in the amount of \$30,000 for partnership improvements to re-open the Canyon Dam walkway and authorize Manager to enter into an agreement with the Corps of Engineers within that funding amount as needed.
Motion to approve funding for up to \$30,000 to be released at the Manager's discretion by Allen, second by Jim, MOTION CARRIED 6-0.
5. Consider release of Special Projects monies in the amount of up to \$50,000 for roadway cleanup efforts.
Motion to approve by Jim, second by Jen, MOTION CARRIED 5-0, Allen abstained.
6. Authorize Manager to release bid specifications for roadway cleanup contract.
Motion to approve the release of bid specifications for roadway cleanup contract by Jen, second by Jean, MOTION CARRIED 6-0.

7. Consider release of Special Projects funding in the amount of \$20,000 for area marketing.
NO ACTION.
8. Consider approval of 2018 financial compilation by ABIP, PC and authorize release of compilation to the Comal County auditor's office.
Motion to approve draft with Manager's revisions as discussed by Jim, second by Jen, MOTION CARRIED 6-0.
9. Consider approval of the WORD financials for February and March 2019.
Motion to approve by Jen, second by Jim, MOTION CARRIED 6-0.
10. Read, correct, and/or modify and approve the minutes of the Board meeting of March 5, 2019.
Motion to approve by Jen, second by Jim, MOTION CARRIED 6-0.
11. Solicit agenda and workshop items for the next meeting from the public and Board.
NO ACTION.
12. Adjourn.
Meeting adjourned at 6:35 pm.

I, Beverly Lopez, Assistant 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 18th day of April 2019

Attested: Beverly Lopez
Beverly Lopez, Assistant Manager, W.O.R.D.