

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 13th day of February 2019, at **5:30 PM** at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas. All Board members and staff were in attendance.

5:30 PM CALL TO ORDER

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

WORKSHOP AGENDA:

1. Discussion on Board Retreat.
2. Receive Manager's report on the following subjects: **(See attached)**
 - River & Lake Conditions
 - FUNFISH
 - Permit holders
 - Recycling program

ACTION AGENDA:

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

3. Public Comments.
4. Discuss and consider changes to Board meeting schedule for March 2019. **Motion by Jim, second by Lynn, to schedule a regular Board meeting for March 5th at 8:00 AM at Baja BBQ at Canyon Lake marina, MOTION CARRIED 7-0.**
5. Discuss and consider scope of office renovation project and take action as needed. **NO ACTION.**
6. Discuss and consider award of Horseshoe Walkway project and approve contract for same. **Motion to award to low bidder Luke's Asphalt at a cost of \$16,000 by Allen, second by Jim, MOTION CARRIED 7-0.**
7. Consider release of special project funds in the amount of \$40,000.00 for anti-litter campaign. **Motion by Lynn to approve release of Special Projects monies in the amount of \$30,000 for anti-litter campaign, second by Jennifer, MOTION CARRIED 7-0.**
8. Consider release of special project funds in the amount of \$40,000.00 for street teams and prize campaign. **Motion by Jennifer, second by Jim, to approve release of Special Projects monies in the amount of \$36,000 for street teams and prize campaign, MOTION CARRIED 7-0.**
9. Read, correct, and/or modify and approve the January 2019 financial reports. **Motion to approve by Jennifer, second by Jean, MOTION CARRIED 7-0.**

10. Read, correct, and/or modify and approve the minutes of the Board meeting of January 16th, 2019. **Motion to approve by Doug with amendment to item # 8, second by Jean, MOTION CARRIED 6-0, Jim abstained.**

11. Solicit agenda and workshop items for the March meeting from the public and Board. **NO ACTION.**

EXECUTIVE SESSION, as authorized by Texas Local Government Code, Chapter 551.071, for consultation with attorney to receive legal opinion.

NO EXECUTIVE SESSION.

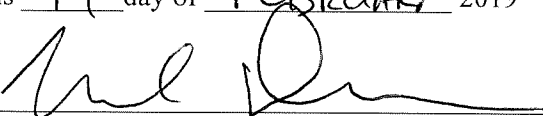
12. Take action as needed on items discussed in executive session. **NO ACTION.**

13. Adjourn. **Motion to adjourn by Allen, Meeting adjourned at 7:14 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 14 day of FEBRUARY 2019

Attested:


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