

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 21<sup>st</sup> Day of August 2019, at **5:30 PM** at the WORD office, 1928 FM 2673, Canyon Lake, 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. Public hearing regarding changes to WORD Policies pertaining to lodging permit holders and vacation rental websites. **Comments were received from various lodging permit holders regarding questions about the proposed changes.**
2. Receive report from WORD intern on boat ramp data collection.
3. Receive Reports from Staff on the following subjects:
  - River & Lake Conditions
  - Anti Litter campaign
  - Permit Holders
  - Summer update
  - Aerial coverage
  - Dam walkway
  - Committee meeting schedule
  - 2<sup>nd</sup> Quarter taxes

**ACTION AGENDA:**

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

4. Public Comments.
5. Discuss and consider changes to Policies & Procedures related to lodging permit holders and vacation rental websites. **Motion to approve changes effective January 1<sup>st</sup>, 2020 by Jean, second by Jim, MOTION CARRIED 7-0.**
6. Consider approval of the WORD financials for July 2019. **Motion to approve by Jennifer, second by Jim, MOTION CARRIED 7-0.**
7. Consider transfer of funds from Wells Fargo Bank to Prosperity Bank. **NO ACTION.**
8. Read, correct, and/or modify and approve the minutes of the Board meeting of July 17<sup>th</sup>, 2019. **Motion to approve by Shane, second by Allen, MOTION CARRIED, 6-0-1, Jennifer abstained.**

9. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION.**

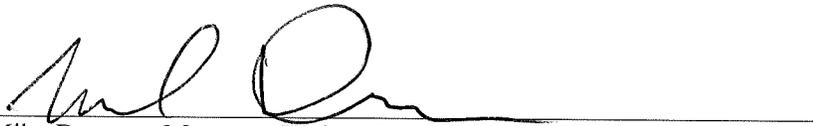
EXECUTIVE SESSION, AS AUTHORIZED BY Texas Local Government Code, Section 551.071, for consultation with attorney to receive legal advice and to discuss pending or contemplated litigation.

**NO EXECUTIVE SESSION.**

10. Take action as needed on items from Executive Session. **NO ACTION.**
11. Adjourn. **Motion to adjourn by Jim, meeting adjourned at 7:05 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 22 day of August 2019

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

