

**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 July 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 with the exception of Jennifer Bretzke.

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance. **Led by Lynn Lindsay.**

WORKSHOP AGENDA:

1. Recognition of Jack Robinson for service to the Community.
2. Receive Reports from Staff on the following subjects:
 - River & Lake Conditions
 - Permit Holders
 - Contracts
 - Summer update
 - Boat ramps
 - Operating plan projects update
 - Follow up from June Board meeting
 - Aerial coverage

ACTION AGENDA:

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

3. Public Comments.
4. Discuss and consider Policies related to lodging permit holders and vacation rental websites. **NO ACTION.**
5. Consider setting a date for a public hearing regarding lodging policy. **Motion by Shane, second by Allen, for staff to set a meeting date and schedule hearing, MOTION CARRIED 6-0.**
6. Review draft plans and consider designating a special projects line item for office renovations and releasing funds for same. **NO ACTION.**
7. Consider approval of interlocal with Comal County for employee benefits for 2019. **Motion to approve by Jim, second by Lynn, MOTION CARRIED 6-0.**
8. Discuss and consider submittal of parks proposal to the Corps of Engineers. **Motion by Allen, second by Jean, to authorize submittal of proposal, MOTION CARRIED 6-0.**
9. Consider approval of the WORD financials for June 2019. **Motion to approve by Shane, second by Jean, MOTION CARRIED 6-0.**

10. Read, correct, and/or modify and approve the minutes of the Board meeting of June 19, 2019. **Motion to approve by Shane, second by Jim, MOTION CARRIED 6-0.**

11. 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. **Enter Executive Session at 7:15 PM. Back into Open Session at 7:47 PM.**

12. Take action as needed on items from Executive Session. **NO ACTION.**

13. Adjourn. **Meeting adjourned at 7:48 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 July 2019

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