

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 8th Day of November 2019, at **12:00 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 Lynn Lindsay. Absent was Jean Robinson. Staff in attendance were Mike Dussere and Beverly Lopez.

12:00 PM CALL TO ORDER

ACTION AGENDA:

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

1. Public Comments.
2. Consider approval of collection agreement between WORD and Airbnb. **Motion to approve by Jim, second by Allen, MOTION CARRIED 6-0.**
3. Review bids for WORD office construction and consider selection and award of contract. **Motion to award office construction contract to GRIT Design Build and authorize Board President to sign contract pending attorney approval of contract by Allen, second by Jim, MOTION CARRIED 6-0.**
4. Consider release of special projects funding as needed for construction costs. **Motion to approve the release of special projects funding for office renovation of up to \$150,000 by Allen, second by Jim, MOTION CARRIED 6-0.**
5. Adjourn.
Meeting adjourned at 12:50 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 8 day of November 2019

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