

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 16th day of March 2009, at 5:00 PM at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas. All members of the Board and Staff were present, with the exception of Will Koriioth.

5:00 PM CALL TO ORDER

Invocation and Pledge of Allegiance. **Led by Jim Arnold.**

WORKSHOP AGENDA:

1. Receive Manager's report on the following issues:
 - KIDFISH
 - Legislation Update
 - Special Projects
2. Presentation from Tommy Hill of GBRA on water conditions.
3. Receive report from Revenue & Permits Committee & recommendations including audit procedure, payment plan procedure, waiver of penalty & interest, employee theft, request for no parking signs, and boat ramp access procedures.

ACTION AGENDA:

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

4. Public Comments.
5. Take action on protest of late fees lodged by Genesis Ranch for the fourth quarter of 2008. **Motion to waive late fees made by Jim, Johnnie seconded. APPROVED.**
6. Review and take action on Grant Request from Bulverde Area Fire Department. **TABLED.**
7. Take action on recommendations from Revenue & Permits Committee. **Motion to approve made by Johnnie, Jim seconded. APPROVED.**
8. Read, correct, and/or modify and approve the February 2009 financial reports and February 2009 expenditures. **Motion to approve made by Karen, Jim seconded. APPROVED.**
9. Read, correct, and/or modify and approve the minutes of the Board meeting of February 16th, 2009. **Motion to approve made by Karen, Jim seconded. APPROVED.**

10. Adjourn. **ADJOURNED.**

The WORD Board reserves the right to enter into Executive Session for the purposes of discussion regarding any of the above listed agenda items by citing the section of Texas Local Government Code applicable to the item.

Signed: _____ Date _____

Paul W. Rich, Board President

I, Mike Dussere, Manager of the Water Oriented Recreation District of Comal County, do hereby certify that the above MINUTES OF MEETING of the Comal County Water Oriented Recreation District and are a true and correct account of the proceedings of that meeting.

Dated this _____ day of _____ 2009

Attested: _____

Michael Dussere, General Manager, W.O.R.D.