

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 15th day of June 2009, at 5:00 PM at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas.

5:00 PM CALL TO ORDER

Invocation and Pledge of Allegiance.

Led by Angel Reynaert.

WORKSHOP AGENDA:

1. Receive Manager's report on the following issues:
 - Memorial Day weekend and summer activities
 - Boat Ramps
 - Nichol's Landing
 - Signage
 - Permit Holders
 - Keep Texas Beautiful Award
 - Fishing Pier
 - Special Projects

ACTION AGENDA:

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

2. Public Comments.
3. Discuss and take action on public petition for removal of no parking signage along FM 306 on either side of the horseshoe. **Motion by Paul, second by Jim, to rescind request to TxDOT for "No Parking" signage on the West side of the Horseshoe to Maricopa Drive, MOTION CARRIED.**
4. Discuss and clarify proper procedure for creating WORD Board meeting agendas and approving individual items for placement on the agenda. **Discussion was held on current procedure as listed in the WORD By-Laws. NO ACTION.**
5. Consider and take action on request from The Tackle Box to sponsor fishing tournament on Canyon Lake. **Motion to deny funding by Johnnie, second by Karen, MOTION CARRIED 5-1. (Jim Against)**
6. Discuss and take action on construction of an additional fishing pier on Canyon Lake and the feasibility of ADA compliance at a range of lake levels. **Motion by Paul, second by Johnnie to direct WORD staff to select potential locations for an additional fishing pier, MOTION CARRIED.**

7. Authorize \$1500 for wet slip storage of Game Warden boat. **Motion by Paul, second by David, to authorize up to \$2000 for wet slip storage at Canyon Lake Marina on condition that business has a space meeting the needs of the Game Wardens, MOTION CARRIED.**

8. Read, correct, and/or modify and approve the May 2009 financial reports and May 2009 expenditures. **Motion to approve by Karen, second by Jim, MOTION CARRIED.**

9. Read, correct, and/or modify and approve the minutes of the Board meeting of May 18th, 2009. **Motion to approve by Jim, seconded by Johnnie, MOTION CARRIED.**

EXECUTIVE SESSION, as authorized by Texas Local Government Code, Chapter 551.074 to discuss personnel matters.

10. Take action if necessary on matters discussed in Executive Session.
NO ACTION.

11. Adjourn.
Meeting adjourned at 6:45 PM.

I, Mike Dussere, General 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 is a true and correct account of the proceedings of said meeting.

Dated this _____ day of _____ 2009

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