

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

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 20th day of July 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 Johnnie Bezdek**

WORKSHOP AGENDA:

1. Receive presentation from Pristine Texas Rivers on status of cleanup contracts. **Postponed until August 17, 2009 Board Meeting.**
2. Receive Manager's report on the following issues:
 - Summer activities
 - Boat Ramps
 - Nichol's Landing
 - Signage
 - Permit Holders
 - Recycling program
 - Boat Ramp meeting
 - 2nd quarter taxes
 - Mesh bags
 - Drought

ACTION AGENDA:

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

3. Public Comments. **Loren Drum from Lakeview Lodge provided boat ramp specifications to extend and repair ramp 7 to reopen for use during drought conditions. Loren will draw up plans to present at next meeting.**
4. Consider and take action on request for law enforcement staffing at County boat ramps each weekend. **Motion made by Jim to approve officers staffing boat ramps # 1 and # 6 on Saturdays and Sundays, ten hours each day through until Labor Day, seconded by Johnnie. MOTION CARRIED.**
5. 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. **NO ACTION.**
6. Take action on request from Clark Smith, Pinky's Tube Joint, for waiver of \$250 permit reinstatement fee. **Motion made by Paul to deny waiver of fees, seconded by Jim. MOTION CARRIED.**

7. Discuss and authorize construction of a fence on homeowner property at Boat Ramp # 6. **NO ACTION.**
8. Authorize up to \$2000 for wet slip storage of Game Warden boat. **Motion made by Paul to authorize \$2000 for wet slip storage at Canyon Lake Marina, seconded by Johnnie. MOTION CARRIED.**
9. Authorize cost increase for Pristine Texas Rivers for Lower River and road cleanup. **NO ACTION.**
10. Discuss time change for regular WORD Board meetings. **Motion made by Karen to change meeting time from 5:00 pm to 6:00 pm, seconded by Jim. MOTION CARRIED.**
11. Read, correct, and/or modify and approve the June 2009 financial reports and June 2009 expenditures. **Motion made by Karen to approve, seconded by Jim. MOTION CARRIED.**
12. Read, correct, and/or modify and approve the minutes of the Board meeting of June 15th, 2009. **Motion made by Karen to approve, seconded by Johnnie. MOTION CARRIED.**
13. 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.

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 is a true and correct copy of the proceedings of that meeting.

Dated this _____ day of _____ 2009

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