

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 15th day of February 2017, at **5:30 PM** at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas. Board members in attendance were Doug Carver, Jennifer Bretzke, Lynn Lindsay, Allen Bartram, and Jim Green. Absent were Jennifer Robinson and Shane Wolf. Staff in attendance were Mike Dussere, Susan Sullivan, and Holly Gilman, attorney.

5:30 PM CALL TO ORDER

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

WORKSHOP AGENDA:

1. Receive Manager's report on the following subjects:
 - River & Lake Conditions
 - 4th Quarter taxes
 - Flood warning system additions
 - Board retreat
 - Guadalupe river mapping
 - FUNFISH
 - Lodging

ACTION AGENDA:

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

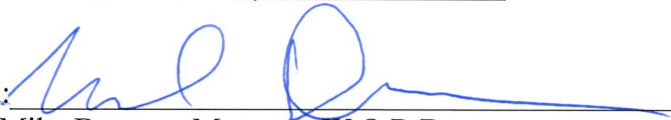
2. Public Comments.
3. Consider request for acceptance of payment plan for 4th Quarter taxes due for Canyon Springs Resort in the amount of \$1500.31. **Motion to approve payment plan by Jennifer, second by Jim, MOTION CARRIED 5-0.**
4. Consider request for waiver of late fees for 4th Quarter for Canyon Springs Resort. **Motion to deny waiver of late fees by Jennifer, second by Allen, MOTION CARRIED 5-0.**
5. Consider interlocal agreement with Comal County for Law Enforcement services for Comal County Constables in the amount of \$60,000. **Motion to approve contract at an amount of \$80,000 by Jim, second by Lynn, MOTION CARRIED 5-0.**
6. Consider changing the date for the regular March WORD Board meeting. **Motion to change the March meeting to March 22 by Jim, second by Jennifer, MOTION CARRIED 5-0.**
7. Receive report from staff regarding types of taxable activities and take action on proposed changes to Policies & Procedures regarding same. **ITEM TABLED.**

8. Read, correct, and/or modify and approve the January 2017 financial reports. **Motion to approve by Jennifer, second by Jim, MOTION CARRIED 5-0.**
9. Read, correct, and/or modify and approve the minutes of the Board meeting of January 18th, 2016. **Motion to approve by Allen, second by Jim, MOTION CARRIED 5-0.**
10. Solicit agenda and workshop items for the March Board meeting from the public and Board. **NO ACTION.**
11. Adjourn. **Meeting adjourned at 6:14 PM**

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 MEETING MINUTES of the Comal County Water Oriented Recreation District is a true and correct account of the proceedings of said meeting.

Dated this 16 day of FEBRUARY 2017

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