

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 22nd day of March 2017, at **5:30 PM** at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas. All Board members and staff were in attendance.

**5:30 PM CALL TO ORDER**

Invocation and Pledge of Allegiance. **Led by Doug Carver.**

**WORKSHOP AGENDA:**

1. Receive Manager's report on the following subjects: **(See attached)**
  - River & Lake Conditions
  - Flood warning system additions
  - FUNFISH
  - Permit Holders
  - Health & Sanitation changes
  - Job posting
  - Cleanup programs

**ACTION AGENDA:**

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

2. Public Comments.
3. Consider interlocal agreement with Comal County for Law Enforcement services for the Comal County Sheriff's Office in the amount of \$200,000. **Motion to approve by Jennifer B., second by Jim, MOTION CARRIED 7-0.**
4. Consider contract with ESD # 2 and ESD # 3 for seasonal Emergency Services in the amount of \$40,000. **Motion to approve by Allen, second by Jennifer B., MOTION CARRIED 7-0.**
5. Receive report from Revenue & Permits committee regarding taxable activities and take action if needed on changes to Policies and Procedures. **Motion by Jennifer B., second by Allen, to break out the camping category on the WORD tax return to include subcategories for day use and parking, effective January 2018, pending a Legislative Statute change to be submitted in December 2018, MOTION CARRIED 7-0.**

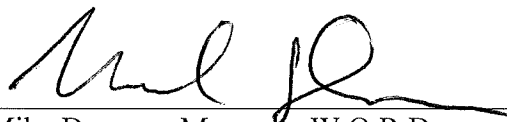
**Motion by Jim, second by Allen, to confirm current working practices of taxing parking and day use as follows: Parking is only being taxed when rented for purposes of water recreation facilitation.**

**Day use is only being taxes when an individual or group rents out a space at a campground for purposes of spending the day recreationally, MOTION CARRIED 4-3.**

6. Consider releasing special projects funding in the amount of up to \$20,000 for a pilot SCUBA cleanup contract of select sections of riverbed. **Motion to approve by Jim, second by Shane, MOTION CARRIED 7-0.**
7. Consider releasing special projects funding in the amount of up to \$20,000 for lakeshore cleanup at Overlook Park. **Motion to approve by Jennifer B., second by Jim, MOTION CARRIED 6-1.**
8. Read, correct, and/or modify and approve the February 2017 financial reports. **Motion to approve by Jennifer B., second by Allen, MOTION CARRIED 7-0.**
9. Read, correct, and/or modify and approve the minutes of the Board meeting of February 15<sup>th</sup>, 2016. **Motion to approve by Jim, second by Jennifer B., MOTION CARRIED 7-0.**
10. Solicit agenda and workshop items for the April Board meeting from the public and Board. **NO ACTION.**
11. Adjourn. **Meeting adjourned at 6:45 PM.**

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 copy account of the proceedings of said meeting.

Dated this 24 day of MARCH 2017

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