

MEETING MINUTES
COMAL COUNTY WATER ORIENTED RECREATION DISTRICT

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 17th day of May 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, Shane Wolf, Jennifer Robinson, Lynn Lindsay, Allen Bartram, and Jim Green. Absent was Jennifer Bretzke. Staff in attendance were Mike Dussere 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: **(See attached)**
 - River & Lake Conditions
 - Permit Holders
 - Summer Prep
 - 1st Quarter taxes & Online payments
 - Horseshoe
 - Lake issues
 - Retirement
 - Fish attractors
 - Posters and Brochures
 - New Hire
 - April Manager's Report

ACTION AGENDA:


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

2. Public Comments.
3. Consider and approve budget transfer of \$3,000 from: Other Labor to: Facilities Repair to cover the cost of the Horseshoe step repair. **Motion to approve by Allen, second by Jim, MOTION CARRIED 6-0.**
4. Consider approval of WORD financial compilation for 2016 from ABIP, PC, and authorize submittal of same to Comal County for inclusion in their records and annual audit. **Motion to approve by Jim, second by Lynn, MOTION CARRIED 6-0.**
5. Read, correct, and/or modify and approve the March and April 2017 financial reports. **Motion to approve by Shane, second by Jim, MOTION CARRIED 6-0.**

6. Read, correct, and/or modify and approve the minutes of the Board meeting of March 22nd, 2017. **Motion to approve by Allen, second by Jim, MOTION CARRIED 6-0.**
7. Solicit agenda and workshop items for the June Board meeting from the public and Board. **NO ACTION.**
8. Adjourn. **Meeting adjourned at 6:09 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 account of the proceedings of said meeting.

Dated this 18 day of MAY 2017

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