

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 21st day of June 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 with the exception of Shane Wolf, Board Vice-President.

**5:30 PM CALL TO ORDER**

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

**WORKSHOP AGENDA:**

1. Receive presentation from Tommy Hill, Chief Engineer at GBRA, regarding river flows. **ITEM TABLED to July meeting.**
2. Receive Manager's report on the following subjects: **(See attached)**
  - River & Lake Conditions
  - Summer activity
  - Flood warning system additions
  - Zebra mussels
  - Contracts update
  - Lodging update
  - 4<sup>th</sup> crossing issues
  - Permit holder actions

**ACTION AGENDA:**

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

3. Public Comments. **Comments were received related to the FM 311 bridge, 4<sup>th</sup> crossing bridge, and Nichol's Landing.**
4. Discuss and consider changes to Policies and Procedures related to parking capacity. **NO ACTION.**
5. Discuss and consider amending scope of upper river cleanup contract. **Motion by Jim, second by Jennifer R., to authorize Manager to exceed law enforcement budget as needed to place officers beneath the US 281 bridge in lieu of modifying cleanup contract, MOTION CARRIED 6-0.**
6. Discuss and consider modifications to fee structure at Nichol's Landing. **Motion by Jennifer R., second by Jennifer B., to retain the existing fee schedule at Nichol's Landing, MOTION CARRIED 6-0.**
7. Read, correct, and/or modify and approve the May 2017 financial reports. **Motion to approve by Jennifer B., second by Jennifer R., MOTION CARRIED 6-0.**

8. Read, correct, and/or modify and approve the minutes of the Board meeting of May 17<sup>th</sup>, 2017. **Motion to approve by Jim, second by Allen, MOTION CARRIED 6-0.**

9. Solicit agenda and workshop items for the July Board meeting from the public and Board. **NO ACTION.**

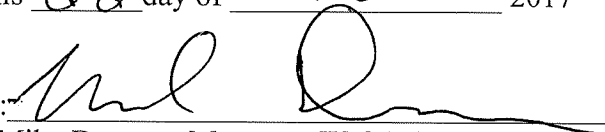
**EXECUTIVE SESSION**, as authorized by Texas Local Government Code section 551.071 for consultation with attorney to discuss pending or contemplated litigation. **NO EXECUTIVE SESSION.**

10. Take action as needed on items discussed in Executive Session. **NO ACTION.**

11. Adjourn. **Meeting adjourned at 7:25 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 22 day of JUNE 2017

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