

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 19<sup>th</sup> day of July 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 Lynn Lindsay.

**5:30 PM CALL TO ORDER**

Invocation and Pledge of Allegiance. **Led by Shane Wolf.**

**WORKSHOP AGENDA:**

1. Receive presentation from Tommy Hill, Chief Engineer at GBRA, regarding river flows.
2. Receive Manager's report on the following subjects: **(See Attached)**
  - River & Lake Conditions
  - Summer activity
  - Permit holder actions
  - WORD boat
  - Horseshoe counts & issues
  - FM 311
  - Complaints
  - Social media training

**ACTION AGENDA:**

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

3. Public Comments. **Comments were received related to the bridges at FM 311 and US 281.**
4. Discuss and consider setting a date for WORD permit holder BBQ. **NO ACTION.**
5. Discuss WORD's role in marketing and consider approval of litter campaign special projects monies if needed. **NO ACTION.**
6. Discuss and consider amending scope of upper river cleanup contract. **NO ACTION.**
7. Read, correct, and/or modify and approve the June 2017 financial reports. **Motion to approve by Shane, second by Allen, MOTION CARRIED 6-0.**
8. Read, correct, and/or modify and approve the minutes of the Board meeting of June 21<sup>st</sup>, 2017. **Motion to approve by Jim, second by Jennifer B., MOTION CARRIED 6-0.**

9. Solicit agenda and workshop items for the August 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 6:56 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 20 day of JULY 2017

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