

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 20th Day of September 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 Bretzke, Lynn Lindsay, Jim Green. Staff in attendance were Mike Dussere and Holly Gilman, attorney. Absent were board members Jennifer Robinson and Allen Bartram and WORD staff Susan Sullivan.

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
 - Summer activities/wrap-up
 - Horseshoe counts
 - Permit Holders
 - WORD Committee meetings
 - BBQ
 - KCLB Fall clean-up
 - Tax rates
 - New Flood Siren dedication

ACTION AGENDA:

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

2. Public Comments.
3. Receive grant requests from the following entities/organizations:
 - A. Texas Parks and Wildlife
 - Inland Fisheries Department
 1. Fish attractors - \$8,070.00

Motion to approve 50% of the project at \$4,035 for 2018 by Jim, second by Jennifer, MOTION CARRIED 4-0.

- B. Guadalupe River Trout Unlimited
 - Trout stocking - \$10,000.00
 - Troutfest - \$7,500

Motion to approve \$10,000 for trout stocking by Jim, second by Shane, MOTION CARRIED 4-0.

Motion to approve \$2,500 for a Troutfest sponsorship by Jim, second by Jennifer, MOTION CARRIED 4-0.

C. TX Hill Country Search and Rescue - \$10,000.00

ITEM TABLED to October meeting by Doug.

D. Veteran Programs

- 1- Operation Float a Soldier - \$5,000.00
- 2- Heroes on the Water - \$5,000.00
- 3- Project Healing Waters Fly Fishing - \$5,000.00

Motion to approve \$5,000 for Operation Float a Soldier, and \$2,500 each for Heroes on the Water and Project healing Waters, totaling \$10,000 for Veterans Programs by Jim, second by Shane, MOTION CARRIED 4-1.

E. South Central Texas Water Safety Coalition - \$500.00

Motion to approve \$500 by Jennifer, second by Shane, MOTION CARRIED 5-0.

F. Canyon Lake Chamber of Commerce - \$36,697.00

Motion by Shane to approve \$7,050 to cover TACO, Hill Country Current, Visitor Guide, and Chamber Masters, second by Jim, MOTION CARRIED 4-1.

4. Discussion on November and December Board meeting dates. **Motion by Doug to not hold a Board meeting in December, second by Jim, MOTION CARRIED 5-0.**
5. Read, correct, and/or modify and approve the August 2017 financial reports. **Motion to approve by Jennifer, second by Jim, MOTION CARRIED 5-0.**
6. Read, correct, and/or modify and approve the minutes of the Board meeting of August 16, 2017. **Motion to approve by Shane, second by Lynn, MOTION CARRIED 5-0.**
7. Solicit agenda and workshop items for the October meeting from the public and Board.

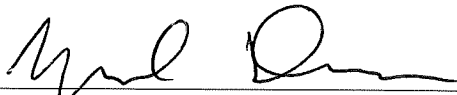
NO ACTION.

8. Adjourn. **Meeting adjourned at 7:42 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 21 day of SEPTEMBER 2017

Attested:



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