

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 18th Day of October 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 Lynn Lindsay.**

WORKSHOP AGENDA:

1. Receive Manager's report on the following subjects: **(See attached)**
 - River & Lake Conditions
 - Permit Holders
 - Committee schedule
 - BBQ & Permit Holder surveys
 - KCLB Fall clean-up
 - New Flood Siren dedication
 - Budget

ACTION AGENDA:

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

2. Public Comments.
3. Receive committee reports from WORD Health & Sanitation and Law Enforcement and Safety committees. **NO ACTION.**
4. Approve bid specifications for all 2018 cleanup contracts. **Motion to approve by Jennifer R., second by Jennifer B., MOTION CARRIED 7-0.**
5. Read, correct, and/or modify and approve the September 2017 financial reports. **Motion to approve by Jennifer B., second by Allen, MOTION CARRIED 7-0.**
6. Read, correct, and/or modify and approve the minutes of the Board meeting of September 20, 2017. **Motion to approve by Jim, second by Shane, MOTION CARRIED 7-0.**
7. Solicit agenda and workshop items for the November meeting from the public and Board. **NO ACTION.**

EXECUTIVE SESSION, as authorized by Texas local Government Code, Section 551.074, to discuss staff evaluations and pay rates. **Executive Session entered at 6:25 PM. Back in Regular Session at 6:50 PM.**

8. Take action as needed on items from Executive session.

Motion by Shane to increase General Manager salary by 7% and a range of 3% to 7% increase to be passed along to the Assistant Manager at the Manager's discretion, second by Jim, MOTION CARRIED 6-1.

9. Adjourn.

Meeting adjourned at 7:10 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 _____ day of _____ 2017

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