

**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 June 2018, 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, Lynn Lindsay, Allen Bartram, Jim Green, and Jean Robinson. Absent was Jennifer Bretzke. Staff in attendance was Mike Dussere and Beverly Lopez, Holly Gilman, attorney, attended via teleconference.

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:
 - River & Lake Conditions
 - Facilities repair projects
 - Permit Holders
 - Summer update
 - Website/Social Media

ACTION AGENDA:

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

2. Public Comments.
3. Consider approval of interlocal agreement with Comal County for inclusion on County benefits plan. **ITEM TABLED.**
4. Consider donation of waverunner to Folds of Honor charity. **Motion to approve by Allen, second by Jim, MOTION CARRIED 6-0.**
5. Discuss and consider partnership for construction improvements to re-open access to Canyon Lake Dam access road and take action as needed. **ITEM TABLED.**
6. Authorize Manager to serve as WORD investment officer and approve limited investment policy for replacement fund as allowed by Chapter 324, Texas Local Government Code. **Board President created an ad hoc committee comprised of Jim, Allen, Doug, Mike, and Beverly. ITEM TABLED.**
7. Read, correct, and/or modify and approve the May 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 May 16th, 2018. **Motion to approve by Jim with modifications that Jean abstained from the motions to approve May minutes and financial reports, second by Jean, MOTION CARRIED 6-0.**

9. Solicit agenda and workshop items for the July meeting from the public and Board. **NO ACTION.**
10. Adjourn. **Meeting adjourned at 6:54 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 JUNE 2018

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