

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

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 19th Day of September 2018, at **5:30 PM** at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas. All Board members were in attendance with the exception of Jean Robinson. Staff in attendance were Mike Dussere, Beverly Lopez, Cindy Cuevas, and Holly Gilman, attorney.

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
 - Summer activities/wrap-up
 - Horseshoe counts
 - Permit Holders
 - WORD Committee meetings
 - BBQ
 - Website
 - KCLB Fall clean-up

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 - \$4,035.00

Motion to approve \$6,047.76 based on increased product cost by Jim, second by Allen, MOTION CARRIED 6-0.

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

Motion to approve \$10,000 by Jennifer, second by Shane, MOTION CARRIED 6-0.

- Troutfest - \$1,500 - \$7,000 sponsorship

Motion to approve a \$2,500 sponsorship by Shane, second by Jim, MOTION CARRIED 4-2.

- C. Keep Canyon Lake Beautiful - \$5,000

Motion to approve \$5,000 by Shane, second by Allen, MOTION CARRIED 5-0, Jennifer abstained.

D. Veteran Programs

1- Operation Float a Soldier - \$5,000.00

Motion to table by Jim, no second. Motion to deny by Jennifer, no second. NO ACTION.

2- Project Healing Waters Fly Fishing - \$5,000.00

Motion to approve by Shane, second by Jim, MOTION CARRIED 5-1.

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

Motion to approve by Allen, second by Jim, MOTION CARRIED 6-0.

F. Canyon Lake Chamber of Commerce - \$9,471.00

Motion to approve by Jennifer, second by Shane, MOTION CARRIED 6-0.

G. Canyon Lake Fire/EMS – \$9,791.04

Motion to approve by Jim, second by Allen, MOTION CARRIED 6-0.

H. Guadalupe River Association - \$1,000.00

Motion to approve by Jim, second by Jennifer, MOTION CARRIED 6-0.

4. Discussion on November and December Board meeting dates.

Motion to move the November Board meeting to November 28th and to cancel the December Board meeting for 2018 by Jennifer, second by Jim, MOTION CARRIED 6-0.

5. Authorize Certificate of Deposit structure with Prosperity Bank starting October 1, 2018 with the following signatories: Doug Carver, President; Shane Wolf, Vice-President; Jennifer Bretzke, Treasurer; and Lynn Lindsay, Secretary. WORD investment officer Mike Dussere is authorized to negotiate rates and terms for CD renewals.

Motion to approve by Shane, second by Allen, MOTION CARRIED 6-0.

6. Appoint a new Chair for the Planning committee.

Motion to appoint Jim Green as Chair of the Planning Committee by Allen, second by Jennifer, MOTION CARRIED 6-0.

7. Read, correct, and/or modify and approve the August 2018 financial reports.

Motion to approve by Shane, second by Lynn, MOTION CARRIED 6-0.

8. Read, correct, and/or modify and approve the minutes of the Board meeting of August 15, 2018.

Motion to approve by Jim, second by Shane, MOTION CARRIED 5-0, Jennifer abstained.

9. Solicit agenda and workshop items for the October meeting from the public and Board.

NO ACTION.

EXECUTIVE SESSION, to deliberate pending / contemplated litigation in accordance with Section 551.071, of the Texas Government Code. **Enter Executive Session at 7:12 PM. Back into Regular Session at 7:45 PM.**

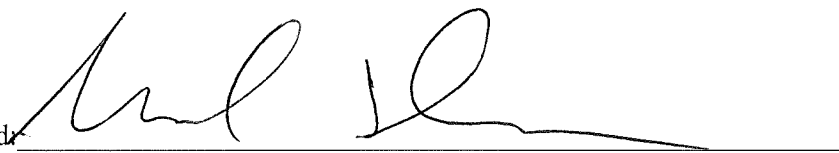
10. Take action as needed from items discussed in Executive Session.

Motion by Shane to authorize attorney to issue a Cease & Desist letter to the permit holder not in compliance, and to authorize Manager to work with law enforcement to issue citations for same, second by Jennifer, MOTION CARRIED 6-0.

11. Adjourn. **Meeting adjourned at 7:47 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 SEPTEMBER 2018

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