**MEETING MINUTES**

**COMAL COUNTY WATER ORIENTED RECREATION DISTRICT**

A regular meeting of the **COMAL COUNTY WATER ORIENTED** **RECREATION DISTRICT** was held on the 15th Day of February 2023, at **5:30** PM at **the WORD office, 1928 FM 2673,** Comal County, Texas. All Board members were in attendance except Don and Theresa.

5:30 PM **CALL TO ORDER**

Invocation and Pledge of Allegiance. **Led by Lynn.**

**WORKSHOP AGENDA:**

1. Receive presentation from Comal County Engineer’s Office regarding septic regulations.
2. Receive reports from staff on the following subjects:

* River & Lake Conditions
* Parks report
* Operations report
* FUNFISH
* Hiring/staffing/service contracts
* Long range projections

**ACTION AGENDA:**

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

1. Public Comments.
2. Receive recommendation from staff and consider action on gate attendant contract for Comal Park Contract B. **Motion to approve by Allen and seconded by Heather to approve award of gate attendant contract for Comal Park Contract B. MOTION CARRIED 5-0**
3. Consider release of reserve funding for local cost share for TxDOT FM 306 pedestrian access project. **Motion to approve by Jim and seconded by Allen to release reserve funding of $400,000 for local cost share for TxDOT FM 306 pedestrian access project. MOTION CARRIED 5-0**
4. Consider ratification of Manager decision to increase credit limit for WORD credit card through TIB. **Motion to approve by Heather and seconded by Jean. MOTION CARRIED 5-0**
5. Read, correct, and/or modify and approve the January 2023 financial reports. **Motion to approve by Jean and seconded by Jim. MOTION CARRIED 5-0**
6. Read, correct, and/or modify and approve the minutes of the Board meeting of January 18th, 2023. **Motion to approve by Jean and seconded by Allen. MOTION CARRIED 5-0**
7. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION**
8. **EXECUTIVE SESSION**, as authorized by Texas Local Government Code, Section 551.072, for deliberation to discuss real property, and section 551.074 for consultation with attorney to discuss contracts. **NO EXECUTIVE SESSION**
9. Take action on items discussed in Executive Session. **NO ACTION**
10. Adjourn. **Motion by Heather to adjourn. Meeting adjourned at 6:45 p.m.**

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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2023

Attested:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lynette Kitchen, Operations Manager, W.O.R.D.