

**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 August 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, Jim Green, Lynn Lindsay, Allen Bartram, and Jean Robinson. Absent was Jennifer Bretzke. Staff in attendance were Mike Dussere and Beverly Lopez.

5:30 PM CALL TO ORDER

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

WORKSHOP AGENDA:

1. Receive report from Staff on the following subjects: **(See attached)**
 - River & Lake Conditions
 - Permit Holders
 - Summer Update
 - Boat Ramps
 - Website Proposal
 - Second Quarter Taxes
 - Recreational Study

ACTION AGENDA:

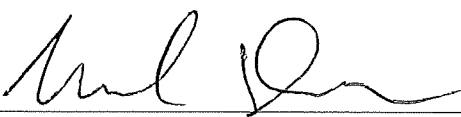
The following subjects will be discussed, considered, passed or adopted, to wit:

2. Public Comments.
3. Discuss and consider partnership for construction improvements to re-open access to Canyon Lake Dam access road and take action as needed. **NO ACTION.**
4. Consider release of special projects funding for an Inmate Road Cleanup Project in the amount of \$20,000. **Motion to approve by Jim, second by Allen, MOTION CARRIED 6-0.**
5. Read, correct, and/or modify and approve the July financial reports. **Motion to approve by Shane, second by Lynn, MOTION CARRIED 6-0.**
6. Read, correct, and/or modify and approve the minutes of the Board meeting of July 18th, 2018. **Motion to approve by Shane, second by Jean, MOTION CARRIED 6-0.**
7. Solicit agenda and workshop items for the September meeting from the public and Board. **NO ACTION.**

8. Adjourn. Meeting adjourned at 6:55pm

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 16 day of AUGUST 2018

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