

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 21st day of February 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, Jennifer Bretzke, Lynn Lindsay, Allen Bartram, and Jim Green. Staff in attendance were Mike Dussere, Susan Sullivan, and Holly Gilman, WORD attorney.

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance. **Led by Doug Carver.**

ACTION AGENDA:

1. Elect a Secretary to serve as officer of the W.O.R.D. Board for a one year term as provided in the by-laws. **Motion by Jim, second by Allen to elect Lynn Lindsay to Board Secretary position, MOTION CARRIED 5-0.**

WORKSHOP AGENDA:

2. Receive Manager's report on the following subjects: **(See attached)**
 - River & Lake Conditions
 - FUNFISH
 - Committee meetings
 - Permit Holders

ACTION AGENDA:


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

3. Public Comments. **Comments were received related to placing additional warning signage above the dam at the Chute on the Guadalupe river.**
4. Take action on 2018 award for contract # 6, Lower River cleanup section B. **Motion by Jennifer, second by Allen, to award contract # 6 to Green Thumb Hydroseeding at a cost of \$34,500.00, MOTION CARRIED 5-0, Shane recused himself.**
5. Authorize Board president to execute WORD cleanup contract number 6 for Lower River cleanup – Section B for 2018. **Motion to approve by Jennifer, second by Allen, MOTION CARRIED 6-0.**
6. Authorize signatory approval for Board Officers on bank accounts as required for continuation of WORD accounts at Wells Fargo Bank and Prosperity Bank. **Motion by Shane, second by Jim, to approve removing Jennifer Robinson and adding Lynn Lindsay as signatories on WORD bank accounts, MOTION CARRIED 6-0.**
7. Consider approval of 2018 contract between WORD and Comal County for Sheriff's Office law enforcement services. **Motion to approve by Jim, second by Jennifer, MOTION CARRIED 6-0.**
8. Consider approval of 2018 contract between WORD and Comal County for Constable law enforcement services. **Motion to approve by Jim, second by Allen, MOTION CARRIED 6-0.**

9. Read, correct, and/or modify and approve the January 2018 financial reports. **Motion to approve by Lynn, second by Shane, MOTION CARRIED 6-0.**
10. Read, correct, and/or modify and approve the minutes of the Board meeting of January 17th, 2018. **Motion to approve by Jim, second by Shane, MOTION CARRIED 6-0.**
11. Solicit agenda and workshop items for the March meeting from the public and Board. **NO ACTION.**
12. Adjourn. **Meeting adjourned at 6:28 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 22 day of FEBRUARY 2018

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