

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

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 17th day of January 2018, at 5:30 PM at the **WORD** office, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas. All Board members and staff were in attendance.

5:30 PM CALL TO ORDER

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

ACTION AGENDA:

1. Elect a President, Vice President, Secretary, and Treasurer to serve as officers of the W.O.R.D. Board for a one year term as provided in the by-laws. **Motion by Allen to re-elect the 2017 slate of officers being Doug Carver, President; Shane Wolf, Vice-President; Jennifer Bretzke, Treasurer; Jennifer Robinson, Secretary, seconded by Shane, MOTION CARRIED 7-0.**

WORKSHOP AGENDA:

2. Receive Manager's report on the following subjects: **(See attached)**
 - River & Lake Conditions
 - FUNFISH
 - Recycling program
 - Funds transfer to collateralized account
 - Tax logs by business
 - 2017 financials
 - Timeshare taxability

ACTION AGENDA:

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

3. Public Comments.
4. Consider release of special projects funding from reserves in the amount of \$7,000 for Zebra Mussel dispersal study in the Guadalupe river basin in partnership with Texas Parks and Wildlife. **Motion to approve \$7,000 by Jennifer R., second by Allen, MOTION CARRIED 6-0, Lynn abstained.**
5. Consider request for waiver of late fees for The Shanty from 3rd Quarter 2017 in the amount of \$894.20. **Motion to deny waiver by Jennifer R., second by Jennifer B., MOTION CARRIED 5-2, Jim and Shane against.**
6. Take action on 2018 award for contract # 6, Lower River cleanup section B. **Motion to re-bid Contract #6 by Jim, second by Allen, MOTION CARRIED 6-0, Shane abstained.**
7. Authorize Board president and Board Secretary to execute all WORD cleanup contracts (numbers 1 – 8) for 2018. **Motion to approve by Jim, second by Shane, MOTION CARRIED 7-0.**

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 19 day of JANUARY 2018

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