

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

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 18th day of July 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, Jim Green, and Jean Robinson. Absent were Lynn Lindsay and Allen Bartram. Staff in attendance were Mike Dussere and Beverly Lopez.

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: (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:

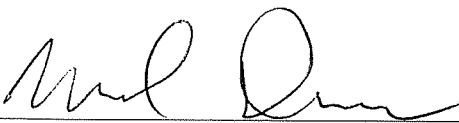
2. Public Comments.
3. Consider approval of interlocal agreement with Comal County for inclusion on County benefits plan. **Motion to approve by Jim, second by Jennifer, MOTION CARRIED 5-0.**
4. Discuss and consider partnership for construction improvements to re-open access to Canyon Lake Dam access road and take action as needed. **Motion to table by Jim, second by Jean, MOTION CARRIED 5-0.**
5. Authorize Manager to serve as WORD investment officer and approve investment policy for replacement fund as allowed by Chapter 324, Texas Local Government Code, and consider structure for initial investments of funds. **Motion by Jim to approve investment policy for 2018 and to name Mike Dussere as Investment Officer for WORD and to approve the initial investment schedule with Prosperity Bank, second by Jean, MOTION CARRIED 5-0.**
6. Consider ratifying Manager's decision to award Contracts 1 and 7 to next qualified bidder, Pristine Texas Rivers, due to resignation of MNM Services. **Motion to ratify decision to award contracts by Jennifer, second by Shane, MOTION CARRIED 5-0.**
7. Read, correct, and/or modify and approve the June financial reports. **Motion to approve by Jennifer, second by Jim, MOTION CARRIED 5-0.**

8. Read, correct, and/or modify and approve the minutes of the Board meeting of June 20th, 2018. **Motion to approve by Shane, second by Jean, MOTION CARRIED 5-0.**
9. Solicit agenda and workshop items for the August meeting from the public and Board. **NO ACTION.**
10. Adjourn. **Meeting adjourned at 6:52 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 19 day of JULY 2018

Attested:



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