

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

NOTICE is hereby given that a Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** will be held on the 21st day of March 2018, at **5:30 PM** at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas. In attendance were Board members Doug Carver, Jennifer Bretzke, Lynn Lindsay, Allen Bartram, and Jim Green. Absent was Shane Wolf. Staff in attendance were Mike Dussere, Susan Sullivan, and Attorney Holly Gilman.

5:30 PM CALL TO ORDER

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

WORKSHOP AGENDA:

1. Receive Manager's report on the following subjects: **(See attached)**
 - River & Lake Conditions
 - FUNFISH
 - Permit Holders
 - 1st Quarter tax revenue
 - Benefits

ACTION AGENDA:

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

2. Public Comments.
3. Consider approval of 2018 contract between WORD and Canyon Lake Fire/EMS for Emergency Services. **Motion to approve by Jennifer, second by Jim, MOTION CARRIED 5-0.**
4. Consider request for funding from Canyon Lake Fire/EMS in the amount of \$16,000 for boat lift. **Motion to approve \$18,000 for boat lift by Jim, second by Jennifer, MOTION CARRIED 5-0.**
5. Receive report from Revenue & Permits committee and consider action as needed. **NO ACTION.**
6. Consider adopting policy limiting employee benefits structure for inclusion in the WORD employee handbook. **The Board held this item until after item # 9 and entered into Executive Session for the purposes of discussing personnel matters under Texas Local Government Code, Section 551.074.**

EXECUTIVE SESSION entered into at 7:21 PM

Back into Open Session at 7:38 PM

Motion by Lynn to modify WORD Policy and Employee Handbook to mirror Comal County's policy with regards to WORD's portion of employee benefits paid for all new employees, second by Jim, MOTION CARRIED 5-0

7. Read, correct, and/or modify and approve the February 2018 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 February 21st, 2018. **Motion to approve by Allen, second by Lynn, MOTION CARRIED 5-0.**
9. Solicit agenda and workshop items for the April meeting from the public and Board. **NO ACTION.**
10. Adjourn. **Meeting adjourned at 7:39 PM.**

The WORD Board reserves the right to enter into Executive Session for the purposes of discussion regarding any of the above listed agenda items by citing the section of Texas Local Government Code applicable to the item.

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 MARCH 2018

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