

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 28th Day of November 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 Carver.**

WORKSHOP AGENDA:

1. Receive presentation from GBRA. **Nathan Pence and Mike Urrutia with GBRA presented on a variety of topics.**
2. Receive Staff reports on the following subjects: **(See attached)**
 - River & Lake Conditions
 - Permit Holders
 - 3rd Quarter taxes
 - Rec study
 - Signage
 - Christmas dinner

ACTION AGENDA:

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

3. Public Comments.
4. Consider approval of interlocal for flood siren preventive maintenance with Comal County. **Motion to approve by Jim, second by Allen, MOTION CARRIED 7-0.**
5. Receive report from Planning committee and consider approval of WORD Operating Plans for the years 2019 and 2020-2022. **Motion to approve by Allen, second by Lynn, MOTION CARRIED 7-0.**
6. Receive report from Finance committee and consider approval of WORD 2019 Budget. **Motion to approve by Shane, second by Jim, MOTION CARRIED 7-0.**
7. Read, correct, and/or modify and approve the October 2018 financial reports. **Motion to approve by Jennifer, second by Jean, MOTION CARRIED 7-0.**
8. Read, correct, and/or modify and approve the minutes of the Board meeting of October 17, 2018. **Motion to approve by Allen, second by Jennifer, MOTION CARRIED 7-0.**
9. Solicit agenda and workshop items for the November meeting from the public and Board. **NO ACTION.**

EXECUTIVE SESSION, for consultation with attorney to discuss pending or contemplated litigation, in accordance with Section 551.071, of the Texas Government Code.


Entered into Executive session at 7:08 PM. Back into Open Session 7:29 PM.

10. Take action as needed from items discussed in Executive Session. Motion by Lynn to send a legal demand letter to the business discussed with a deadline of December 31, 2018. Second by Shane, MOTION CARRIED 7-0.
11. Adjourn. Meeting adjourned at 7:31 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 29 day of NOVEMBER 2018

Attested:



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