

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 19th day of January 2009, at 5:00 PM at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas. All Board members with the exception of Will Koriath were present. Also present were WORD attorney Holly Gilman and WORD staff Mike Dussere and Angel Reynaert.

5:00 PM CALL TO ORDER

1. Invocation and Pledge of Allegiance.

Led by Jim Arnold.

ACTION AGENDA:

2. 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 Jim to retain the existing slate of officer positions, David seconded, MOTION CARRIED. Officers of the Board are Paul Rich, President; Johnnie Bezdek, Vice-President; David Davenport, Secretary; Karen Vordenbaum, Treasurer.

WORKSHOP AGENDA:

3. Receive report from Mandy Stewart, Canyon Lake Chamber of Commerce, on 2008 Year End expenditures and 2009 Budget.
4. Receive Manager's report on the following issues:
 - Lakeshore Cleanup contract
 - KIDFISH
 - Special Projects status
 - Water resource documentary information
5. Receive protest from Rainbow Camp on audit results.

ACTION AGENDA:

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

6. Public Comments.
7. Take action regarding Rainbow Camp audit results.

Motion by Jim, seconded by Johnnie, to waive \$2200 of the accrued penalties and interest, leaving a total audit result of \$19,671.35. MOTION CARRIED 4-2, Paul and David against.
8. Approve contract with Canyon Lake Chamber of Commerce.

Motion by Karen to approve, second by Johnnie, MOTION CARRIED.

9. Authorize signatory approval on bank accounts as required for continuation of WORD accounts at Wells Fargo Bank, First State Bank, Prosperity Bank, and Dominion Investor Services.
Motion by Jim to approve, second by Karen, MOTION CARRIED.
10. Dismiss all standing committees with thanks.
11. Appoint standing committees chairs, including ad hoc committees, with Board Members and citizen advisors as required, with provision to add additional committee members over the course of 2009.
Motion by Johnnie, second by Jim, for all Board members to remain on their respective 2008 committees, with WORD staff to add Permit holder members as requested, MOTION CARRIED.
12. Take action on proposed tax payment schedule for Guadalupe Canoe Livery II.
Motion by David, second by Karen, to accept a payment plan of 20% of amount due per month for 5 months, first payment due by February 28th, with provision that any missed payments will result in Permit revocation, MOTION CARRIED.
13. Authorize Manager/Assistant Manager use of the WORD Imprest Fund, Gasoline credit cards, the WORD truck, WORD boats and equipment, and the authority to purchase items authorized in the approved 2009 Budget.
Motion by Karen, second by David, to approve. MOTION CARRIED.
14. Authorize fee schedule for legal services in 2009 with Gilman and Clarke, LP.
Motion by Karen, second by Jim, to approve. MOTION CARRIED.
15. Authorize WORD CPA Amy Shear use of facsimile signature stamps and WORD blank checks from Prosperity Account for use as payroll and payroll taxes for 2009.
Motion by Karen, second by Jim, to approve. MOTION CARRIED.
16. Authorize up to \$5,000 for payment of a WORD intern from a local University for summer 2009.
Motion by Johnnie, seconded by Paul, to reject hiring of an intern. MOTION CARRIED 4-2, Karen and David against.
17. Read, correct, and/or modify and approve the December 2008 and Fiscal year 2008 financial reports and authorize submittal of said reports, 2008 receipts and invoices, copies of 2008 minutes, and WORD Imprest Fund records to the Comal County Auditor's Office for its review and written opinion.
Motion by Karen, second by Jim, to approve. MOTION CARRIED.
18. Read, correct, and/or modify and approve the minutes of the Board meeting of December 8th, 2008.
Motion by Karen, second by Jim, to approve. MOTION CARRIED.
19. Adjourn.

Meeting adjourned at 6:30 PM

I, Mike Dussere, Manager of the Water Oriented Recreation District of Comal County, do hereby certify that the above MINUTES OF MEETING of the Comal County Water Oriented Recreation District is a true and correct copy of the proceedings of that meeting.

Dated this _____ day of _____ 2009

Attested: _____
Michael Dussere, General Manager, W.O.R.D.