

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 15th day of February 2010, at **5:00 PM** at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas. Board Members in attendance were Paul Rich, Johnnie Bezdek, David Davenport, Karen Vordenbaum, Don King, and Jim Arnold. Absent was Will Koriath. Also present were WORD staff Mike Dussere, Angel Reynaert, and attorney Holly Gilman.

5:00 PM CALL TO ORDER

Invocation and Pledge of Allegiance. **Led by Johnnie Bezdek.**

WORKSHOP AGENDA:

1. Receive report from Mandy Stewart, Canyon Lake Chamber of Commerce, on 2009 Year End expenditures and 2010 Budget.
2. Discussion on modifications to the river at horseshoe falls. **Mike discussed the response received from Texas Parks and Wildlife to WORD's letter sent in January.**
3. Receive Manager's Report on the following issues: **(See attached)**
 - Water Conditions/Lake level
 - Boat Ramps
 - Permit Holders
 - FUNFISH
 - Nichols
 - Audits
 - 4th Quarter taxes and 2009 year end taxes

ACTION AGENDA:

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

4. Public Comments. **Shirley Hanover requested an agenda item for discussion of the proposed outer loop project.**
5. Authorize Manager to take additional action on horseshoe falls modifications. **Motion by Paul to authorize Manager to continue taking action with Texas Parks and Wildlife as needed, seconded by Karen, MOTION CARRIED 6-0.**
6. Discussion and action on request by Loren Drum for payment of \$1,141.72 in boat ramp electricity charges. **Motion by Jim to approve payment and to have PEC switch the lighting bill to WORD's name pending discussion with Comal County, seconded by Karen, MOTION CARRIED 6-0.**
7. Discussion and action on term length for all cleanup contracts. **NO ACTION.**

8. Authorize Manager to publish all bids in the newspaper. **Motion by Johnnie to approve, seconded by Karen, MOTION CARRIED 6-0.**
9. Discussion and action on joining the Guadalupe Basin Coalition and approving dues in the amount of \$5,000. **Motion by Jim to approve joining the coalition for one year, seconded by Paul, MOTION CARRIED 6-0.**
10. Discussion and action on payment plan and request for waiver of interest and penalties submitted by Shirley Jauma. **Motion by Jim to deny waiver request, seconded by Paul, MOTION CARRIED 6-0.**
11. Read, correct, and/or modify and approve the January 2010 financial reports. **Motion by Karen to approve, seconded by Jim, MOTION CARRIED 6-0.**
12. Read, correct, and/or modify and approve the minutes of the Board meeting of January 18th, 2009. **Motion by Jim to approve, seconded by Johnnie, MOTION CARRIED 6-0.**

EXECUTIVE SESSION, as authorized by Texas Local Government Code, section 551.071 to consult with attorney on pending or contemplated litigation and section 551.074 to discuss personnel matters. **Executive session entered at 6:12 PM.**
Open meeting resumed at 6:30 PM.

13. Take action if needed on items discussed in Executive Session. **Employee benefits discussion tabled to March regular meeting agenda.**
14. Adjourn. **Meeting adjourned at 6:33 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 accounting of the proceedings of that meeting.

Dated this _____ day of _____ 2010

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

Manager's Report – 2/15/2010

- Water Conditions/Lake Level – The lake is at 908.3 and expected to hit 909 sometime around Thursday. Inflows are at 877 cfs from the rains last week. I have requested GBRA ask the Corps for the seasonal deviation of 1 foot of water up to 910 feet msl, and have also requested a status update on the Corps' study for a permanent deviation.
- Boat Ramps – As of last Monday, all County boat ramps at Canyon Lake are open for the first time since early 2008. I have asked the Chamber to issue a press release on this subject.
- Permit holders – As summer approaches, we have started tracking lodging rentals again, and have signed up two this month already. In addition, we have contacted several fishing guide operations and have signed up two so far.
- Audits – I met with Abbott's Rentals on Tuesday to give them an opportunity to explain the discrepancies between sales invoices and bank deposits of approximately \$30,000. Final results should be ready for the meeting.
- FUNFISH – The event is in less than two weeks and we are ready. Also, GRTU has offered to clean out large areas of watercress at Camp Hueco. They will be replanting the watercress below the Dam to foster trout habitat, and the project is able to be done prior to FUNFISH, helping keep the pool areas for the younger children looking nice and free of snags.
- Nichols Landing work has been completed – steps to the beach, brush clearing, and other cleanup work, and all looks great. The County is planning to have an inmate crew come out next week and re-paint the pipe-rail fencing around the park.
- 4th Quarter taxes & Year End – Totals received to date are just shy of \$65,000 with a handful of permit holders still to report. Year end taxes are almost \$700,000, down about \$150,000 from 2008, but still the second highest totals on record. I have prepared a few charts showing the individual taxable categories.