

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

NOTICE is hereby given that a Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 20th day of April 2009, at 5:00 PM at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas.

5:00 PM CALL TO ORDER

Invocation and Pledge of Allegiance. **Led by Don King.**

WORKSHOP AGENDA:

1. Receive Manager's report on the following issues:
 - Summer Preparations
 - Legislation Update
 - Fishing Pier
 - 1st Quarter Tax Revenue
 - Permit Holder Updates

2. Receive report from Law Enforcement Committee & recommendations on contracts with Comal County Sheriff's Office, Constables, and Canyon Lake Fire/EMS.

ACTION AGENDA:

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

3. **Public Comments. Joe & Judy Lovelace from Rainbow Camp expressed concerns over the ban of "No Open Plastic Containers of 5 ounces or Less" on the campgrounds. Mike informed the ban pertains to the waterways.**

4. Review and take action on Grant Request from Bulverde Area Fire Department. **Motion made by Paul to cancel request since there was no representative in attendance on second attempt to review. Seconded by Jim. MOTION CARRIED.**

5. Authorize Board President to sign contracts with Comal Country for summer law enforcement needs within the WORD District pertaining to the Comal County Sheriff's Office and Comal County Constables. **Motion made to approve by Johnnie. Seconded by Will. MOTION CARRIED.**

6. Authorize Board President to sign contract with Canyon Lake Fire/EMS for summer emergency services within the WORD District. **Motion made to approve by Johnnie. Seconded by Will. MOTION CARRIED.**

7. Authorize Manager to execute interlocal agreement with Comal County and GBRA for funding and construction of a boat ramp at Turkey Cove. **Motion made to approve by Jim. Seconded by Johnnie. MOTION CARRIED.**

8. Authorize audit procedure for Board Member businesses. **Motion made to approve made by Paul. Seconded by Will and Jim. MOTION CARRIED.**
9. Read, correct, and /or modify and approve the March 2009 financial reports and March 2009 expenditures. **Motion made to approve by Jim. Seconded by Karen. MOTION CARRIED.**
10. Read, correct, and/or modify and approve the minutes of the Board meeting of March 16, 2009. **Motion made to approve by Jim. Seconded by Johnnie. MOTION CARRIED.**
11. Adjourn. **ADJOURNED.**

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.

Signed: _____ Date _____
Paul W. Rich, Board President

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 said notice.

Dated this _____ day of _____ 2009

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