

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 18th day of May 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 Jim Arnold**

WORKSHOP AGENDA:

1. Receive Manager's report on the following issues:
 - Summer preparations
 - Legislation Update
 - 1st Quarter Tax Revenue
 - Permit holder updates
 - Special Projects

2. Receive report from Mandy Stewart, President, Canyon Lake Area Chamber of Commerce.

ACTION AGENDA:

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

3. Public Comments.

Mr. Dwayne Spear presented the Board with a petition with 104 signatures, requesting removal of "No Parking" signage on FM 306 and a lowering of the speed limit in that area instead in order to address safety concerns.

4. Take action on WORD funds currently held by Comal County Crimestoppers.

Motion by Karen, seconded by Will to approve \$1000 be held in escrow by Comal County Crimestoppers for a two-year period for use as a supplemental reward for WORD vandalism issues. After that two year period, if unused, funds to revert to Crimestoppers as a donation from WORD. MOTION CARRIED.

5. Authorize sponsorship of the MS 150 event to be held partially within the WORD district in October 2009.

Motion by Karen to deny sponsorship, seconded by Jim, MOTION CARRIED.

6. Ratify Manager's audit of Riverbank outfitters and subsequent refund of tax overpayment.

Motion to approve by Jim, seconded by Jim, MOTION CARRIED.

7. Discuss and take action on river bottom cleanup.

Motion to approve a river bottom cleanup made by Karen, seconded by Jim, MOTION CARRIED.

8. Read, correct, and/or modify and approve the April 2009 financial reports and April 2009 expenditures.

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

9. Read, correct, and/or modify and approve the minutes of the Board meeting of April 20th, 2009.

Motion to approve by Jim, seconded by Johnnie, MOTION CARRIED.

10. Adjourn.

Meeting adjourned at 5:45 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.