

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

September 20th, 2007

A regular meeting of the Water Oriented Recreation District Board of Directors was held on September 20th, 2007. Present were Board President Paul Rich, Vice-President Johnnie Bezdek, Secretary David Davenport, Treasurer Karen Vordenbaum, members Crystal Gottfried and Jim Arnold. Absent was Board member Will Koriath. Also present were WORD staff Mike Dussere and Angel Reynaert.

4:00 CALL TO ORDER

1. Invocation and Pledge of Allegiance.
Led by Mike Dussere.

WORKSHOP AGENDA:

2. Protest of late fees from Rockin R River Rides.
Tim Raindl, Manager for Rockin R, requested forgiveness of late fees already paid by Rockin R based on good payment history and owner (Check signer) being out of town on tax due date.
3. Discussion on Nichol's Landing and report from staff on attendant surveys.
Mike Dussere reported on surveys taken on 17 days during summer 2007. High points included 1/3 of day use visitors from Comal County, and the same from San Antonio area. Major activity was Beach use/BBQ. Outfitters dropped off over 5,000 customers on those days, or just over 300 per day on average.

ACTION AGENDA:

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

4. Public Comments.
5. Review, accept, and/or question the Manager's Report.
Mike added that he had worked with the two local Chambers to ensure a press release was issued following the announcement of lowered releases for the weekend.
6. Reports from Board Members.
Angel added she was compiling statistics from the law enforcement logs for the summer and would finalize and email to the board.
7. Authorize signatures on proposed payment agreement from Castle Avalon, LLC.

Holly reported that we have a signed settlement from Castle Avalon, and recommended the WORD Board sign it and finalize it. Motion to approve by Jim, Seconded by Johnnie, APPROVED.

8. Vote on options regarding intended use for Nichol's Landing and enforcement for same.

Holly added that property contiguous to Nichol's was for sale and advanced the idea of Comal County or WORD purchasing it for an expansion. David suggested formation of an Ad Hoc committee to meet with County Commissioners and discuss options satisfactory to both entities. Motion to form committee on Nichol's made by David, seconded by Karen, members to include David, Crystal, Mike. APPROVED.

9. Vote on waiver of \$250 WORD permit fee following revocation of Boat N Go permit. **Mike reported that once officially contacted and confirmed in writing, permit holder made immediate payment arrangements of all back taxes and late fees, and recommended waiver of reinstatement fee. Motion to waive by Jim, second by Karen. APPROVED.**

10. Authorize Assistant Manager use of the WORD Imprest Fund with signatory privileges, fuel credit cards, the WORD truck, WORD boats and equipment and the authority to purchase items authorized in the budget and approved by the Manager. **Motion by Karen to approve, second by Johnnie. APPROVED.**

11. Take action on tree removal request near Lazy L&L.

A Homeowner and Permit Holder in the affected area spoke about the tree and the safety need for it to be taken care of. Crystal advocated building a network of both funding agencies to include WORD, GBRA, TCEQ, USACE, Comal County, and the State of Texas along with approved tree removal contractors with the required expertise.

Motion by David to authorize staff to negotiate with Lower River Cleanup Contractor to trim underside and downriver side of tree of hanging branches presenting a safety hazard to floaters. Seconded by Crystal. Approved.

12. Vote on forgiveness of late fees for the following permit holders:

a. Rockin' R

Motion Made by David to forgive late fees, seconded by Johnnie. Approved.

13. Read, correct and/or modify and approve the minutes of the Board meeting of August 16th, 2007.

Motion to approve by Crystal, seconded by Karen, APPROVED.

14. Approve the WORD financial statements for August 2007.

Crystal questioned the overage amount in the telephone line item. Mike explained that \$1666.67 was miscoded from Community Development to

Telephone. The error was caught, and adjusted through WORD's accounting company already. Motion to accept by Karen, seconded by Jim, APPROVED.

15. Approve the payment of outstanding claims and accounts of the district.
A brief discussion was held on Friends For Rivers T-Shirt payment. Motion to accept by Karen, seconded by Jim, MOTION CARRIED.

EXECUTIVE SESSION as authorized by the Government Code sections 551.071 to consult with attorney about pending or contemplated litigation and section 551.074 to discuss personnel matters.

16. Vote on acceptance of payment schedule as presented in Executive Session.
Tabled until next board meeting.

17. Vote on forgiveness of late fees, penalties, and interest as discussed in Executive Session.
Tabled until next board meeting.

18. Authorize action on other matters discussed in Executive Session.
Motion made by Jim Arnold to increase the general manager's salary by 12%, seconded by Johnnie Bezdek. APPROVED.

19. Adjourn.
Motion made by Johnnie to Adjourn, seconded by Karen. Adjourned.

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 accounting of the content of that meeting.

Dated this _____ day of _____ 2007

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