

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 14th day of December 2009, at **6:00 PM** at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas. A special Workshop Agenda began at **5:00**. Present were Board members Paul Rich, Johnnie Bezdek, Karen Vordenbaum, David Davenport, Jim Arnold, and Don King. Absent was Will Koriath. Also present were WORD staff Mike Dussere, Angel Reynaert, and attorney Holly Gilman. Guest was Patsy Newton.

5:00 PM WORKSHOP AGENDA:

1. Discussion and refresher training on Open Meetings Act and Open Government led by Holly Gilman. **Holly led a discussion on the Open Meetings Act and ran through various test scenarios with the Board.**

6:00 PM CALL TO ORDER

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

WORKSHOP AGENDA:

1. Receive reports from the following committees:
 - Ad Hoc Event Planning Committee - **Angel reported that T-shirts and flyers have been ordered and all is set for the next meeting.**
2. Receive Manager's report on the following issues: **(See attached)**
 - Water conditions
 - Office projects
 - Boat Ramps
 - Christmas Dinner
 - FM 306 Kiosk
 - Permit Holders
 - Audits
3. Receive report from Manager on 2010 budget. **Mike reported on all facets of the 2010 budget.**

ACTION AGENDA:

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

4. Public Comments.
5. Discussion and action on using WORD office as a County Voting location. **Motion by Paul, second by David, APPROVED to allow County use of WORD office as a polling location. Vote 6-0.**

6. Discussion and action on changing WORD Board meeting times. **Motion by Johnnie to change regular Board meeting times to 5:00 PM, seconded by Jim, APPROVED. Vote 6-0.**
 7. Discussion on need for additional boat ramp lighting at County ramps and take action to modify approved operating plan if needed. **Motion by Jim to table, second by Karen, TABLED.**
 8. Authorize staff to perform tax revenue audits on Abbott's Rentals and Hideout on the Horseshoe. **Motion by Paul to approve, seconded by Jim, APPROVED. Vote 6-0**
 9. Authorize Wells Fargo bank, Prosperity bank, and First State bank to give WORD staff access to all WORD bank account information for review purposes only and with no signatory authority. **Motion to approve by Karen, seconded by Jim, APPROVED. Vote 6-0.**
 10. Approve WORD 2010 Budget. **Motion by David to approve line item budget but not the special projects budget, seconded by Karen, APPROVED. Vote 6-0.**
 11. Read, correct, and/or modify and approve the November 2009 financial reports and November 2009 expenditures. **Motion to approve by David, seconded by Jim, APPROVED. Vote 6-0.**
 12. Read, correct, and/or modify and approve the minutes of the Board meeting of November 16th, 2009. **Motion to approve by Karen, seconded by Johnnie, APPROVED. Vote 6-0.**
- EXECUTIVE SESSION**, as authorized by Texas Local Government Code, section 551.071 to consult with attorney on pending or contemplated litigation.
13. Take action if needed on items discussed in Executive Session. **Motion by David to authorize Holly to file a Cease and Desist Action on Paul & Shirley Jauma and on Clearwater Properties/Lakeside Storage, seconded by Jim, APPROVED.**
 14. Adjourn. **Meeting adjourned at 7:50 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 accounting of the proceedings of that meeting.

Dated this _____ day of _____ 2009

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

Manager's Report – 12/14/09

- Water Conditions – Canyon Lake has come up almost 6.5 feet since its' historic low in early September of 892.7 feet. It is currently sitting at just above 899 feet msl. River flows into the lake are still exceeding outflow, but only by about 60 cfs.
- Office Projects – As you can see, the back room is completed. There are still a few minor touch-up issues that the contractor will handle.
- Boat Ramps – The County is finishing up some access road construction at Boat Ramp # 2. While the lake levels are high enough to open the ramp, it will not be re-opened until the road work is complete.
- Christmas Dinner – Everything is all set for this Thursday, Angel will answer any specific questions.
- FM 306 Kiosk – Rather than ordering a new door for the map case on FM 306, we opted to hire a welder to build and secure a new one. This has been done, and I have replaced the bulletin board and map. Besides being cheaper this way, the new door is much more sturdy and hopefully more resistant to vandalism than the aluminum one we had before.
- Permit holders – We discovered a boat storage facility being operated by the Mystic Shores homeowner's association. After convincing them that they are indeed liable for WORD tax, they are now permitted.
- Audits – Abbott's Rentals paid their 3rd Quarter taxes, penalties, and \$250 reinstatement fee on December 8th. We have reinstated their permit, but are recommending an audit of 2009 tax revenues. Hideout on the Horseshoe overpaid their 3rd Quarter taxes and requested a refund. In the past, we have required an audit for any substantial tax overpayment and subsequent refund.