

## MEETING OF

### COMAL COUNTY WATER ORIENTED RECREATION DISTRICT

The meeting was called to order at 6:55 pm at Canyon Lake Resource and Recreation Center by Don Graves, President. He then gave the invocation and led the pledge. Directors present included Jim Arnold, Paul Rich, David Davenport and Don Graves. Johnny Bezdek, John Davis, and Karen Vordenbaum were absent. All WORD staff were present.

#### Workshop Items

- 1. Receive report from Jaynellen Ladd, Canyon Lake Chamber of Commerce representative.**  
Ms. Ladd was unable to attend due to the change in the meeting date. A hard copy of her report was distributed.
- 2. Presentation from Steve Magnelia, Texas Parks and Wildlife fisheries division.**  
Mr. Magnelia gave report of a study completed regarding the economic impacts of trout stocking in our area. He also requested the continued support of the Water Oriented Recreation District in the program.
- 3. Presentation on Law Enforcement stats from Sean Compton.**  
Sean Compton reported on law enforcement activities of the summer (2006). He summarized problem areas and most common citations. The report will be used in planning for coming seasons.

#### Action Items

##### Public Comment

- 1. Review and accept the Manager's/Assistant Manager's Reports.**  
Mike Dussere gave supplemental information regarding the warning released by Texas Department of Health Services and fish consumption from Canyon Lake. Mr. Dussere also reported on the River Activities Committee meetings administered by the City of New Braunfels. Amanda McCutchen reported on issues surrounding the TDHS release and possible action, a proposal regarding WORD signage and the establishment of a task force, in inland paddling trail program status. David Davenport moved to accept the reports. Jim Arnold seconded. ITEM APPROVED.
- 2. Authorize revision to WORD bylaws, with proxy language removed.**  
Dussere explained that this would be a motion to accept bylaws with all proxy language removed. Motion made by David Davenport and seconded by Paul Rich. ITEM APPROVED.
- 3. Authorize \$5000 for Texas Parks and Wildlife for trout stocking, with provisions.**  
Paul Rich moved to approve authorization of \$5,000 for trout stocking. David Davenport seconded. ITEM APPROVED
- 4. Authorize action on employee retirement options.**  
Dussere suggested that the Board determine what percentage match WORD is willing to offer.

Various programs were discussed. David Davenport suggested that the Board offer a higher percentage match as an employment strategy and adjust salaries as necessary. Figures between 3% and 7% were discussed. Don Graves suggested hiring a tax attorney to look into plans up to \$2,000. Jim Arnold moved to authorize \$2,000 and Paul Rich seconded. ITEM APPROVED

5. **Authorize manager/assistant manager to issue RFP's for work to be performed on new office property, with provisions.**  
Paul Rich moved to authorize management to issue Request for proposals. Second by David Davenport. ITEM APPROVED
6. **Authorize up to \$5000 for sign repair/replacement, with provisions.**  
Don Graves requested that we table this item until a comprehensive plan is developed. He requested the assembly of the Signage Task Force described. ITEM TABLED
7. **Approve Date Change for December meeting to Dec. 14<sup>th</sup>.**  
Motion by Jim Arnold to approve date change. Seconded by David Davenport. ITEM APPROVED
8. **Authorize manager to contract with auctioneer and/or authorize manager to auction items gained in purchase of property located at 1928 FM 2673.**  
Property gained in real estate transaction must be sold in public auction in accordance with state law. David Davenport moved to authorize the manager to dispose of property in appropriate manner. Jim Arnold seconded. ITEM APPROVED
9. **Read, correct and/or modify and approve the minutes of the Board Meeting of September 27<sup>th</sup>, 2006, with provisions.**  
David Davenport moved to approve. Paul Rich seconded. ITEM APPROVED
10. **Read, correct and/or modify and approve the September Financial Report, with provisions.**  
Treasurer absent. Don Graves requested the item be tabled until December meeting for her review. ITEM TABLED
11. **Approve the payment of outstanding claims and accounts of the district, with provisions.**  
David Davenport moved to approve. Paul Rich seconded. ITEM APPROVED
12. **Adjourn.**  
Paul Rich moved to adjourn. Jim Arnold seconded. ADJOURNED

Signed: \_\_\_\_\_ Date \_\_\_\_\_  
Don Graves, President

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Jim Arnold, Secretary