

**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 13th day of December 2007, at 1:00 PM at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas.

1:00 CALL TO ORDER—The meeting was called to order by President Paul Rich at 1:00 p.m. Board members present were Vice President Johnnie Bezdek, Secretary David Davenport, Treasurer Karen Vordenbaum, Jim Arnold, and Will Koriath. Also present were WORD staff Mike Dussere and Angel Reynaert; Holly Gilman, WORD Attorney. Guests were Don King and Jaynellen Ladd.

1. Invocation and Pledge of Allegiance was led by Vice President Johnnie Bezdek.

WORKSHOP AGENDA:

2. Receive presentation from Jaynellen Ladd, Canyon Lake Chamber of Commerce. **Jaynellen Ladd presented details of the 2007 Budget for the Chamber and its use of funds from WORD. Costs associated are for advertising, improving website, and promoting tourism and local businesses in the Canyon Lake area. The Chamber requests an increase of funds from \$20,000 to \$30,000 to help meet their goals for 2008.**
3. Budget workshop and report from Finance committee led by Karen Vordenbaum and Mike Dussere. **Mike & Karen reported on 2008 Budget draft. Discussion of upcoming events and feasible costs budgeted for 2008. Mike presented a slide show of photos taken at Nichols Landing to demonstrate the need for a camera(s) to reflect the ongoing issues at Nichols. Budget to include potential expenses upon decision of committee. Mike reported on plans for a fishing pier at Potter's Creek budgeting for expenses in 2008.**

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. **Motion made by Karen to accept, Johnnie seconded. MOTION CARRIED.**
6. Reports from Board Members.
7. Accept resignation letter from Crystal Gottfried. **Motion made by Karen to accept, Jim seconded. MOTION CARRIED.**
8. Approve One and Three Year Operating Plans for WORD. **Motion made by Johnnie to accept, seconded by Jim. MOTION CARRIED.**

9. Discuss and approve a change of day for 2008 WORD regular Board meetings. **Motion made by Karen to change date of monthly board meetings to third Mondays of each month at 5:00 p.m., seconded by Johnnie. MOTION CARRIED.**
10. Vote on request from Canyon Lake Chamber of Commerce. **Motion made by Johnnie to approve \$25,000 from the original request of \$30,000, seconded by Jim. Paul and Karen opposed. MOTION CARRIED.**
11. Authorize a letter from the Board to TxDOT and Comal County formally requesting a dedicated turn lane on Loop 337 and River Road, and widening of the Narrows area of River Road. **Motion made by Johnnie to accept, seconded by Jim. MOTION CARRIED.**
12. Discuss, modify, and/or approve the WORD Budget for 2008. **Motion made by Johnnie to accept with an amendment to shift funds \$5,000 from Community Development/Miscellaneous account to the Chamber of Commerce, seconded by Johnnie. MOTION CARRIED.**
13. Read, correct, and/or modify and approve the minutes of the Board meeting of November 15th, 2007. **Motion made by Karen to accept, seconded by Johnnie. MOTION CARRIED.**
14. Approve the payment of outstanding claims and accounts of the district. **Motion made by Johnnie to accept, seconded by Jim. MOTION CARRIED.**
15. Approve request for an AG opinion pertaining to clarification of WORD statute. **Motion made by Karen to accept, seconded by Jim. MOTION CARRIED.**

EXECUTIVE SESSION if needed, as authorized by Texas Local Government Code, Chapter 551.071 to discuss pending or contemplated litigation and Chapter 551.074 to discuss personnel matters.

16. Action on other matters discussed in Executive Session. **Motion to increase assistant manager's salary by 4%, adjusted for actual time worked, made by David, seconded by Karen. MOTION CARRIED.**
17. Adjourn. **Motion to adjourn made by Johnnie, seconded by Jim. MEETING ADJORNED.**

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 NOTICE OF MEETING of the Comal County Water Oriented Recreation District is a true and correct copy of said notice, and that I received and acknowledged that said Notice was posted on the Comal county courthouse bulletin board and on the bulletin board on the front door of the WORD office, at places readily accessible to the general public at all times on the 10th day of December, at or before 1:00 PM, and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this _____ day of _____ 2007

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