

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

A meeting of the Water Oriented Recreation District was held on the 17th day of May 2007, at 4:00 PM at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas. All Board members and staff were present. Paul Rich called the meeting to order at 4:00 pm. Johnnie Bezdek led the Pledge of Allegiance and invocation.

WORKSHOP ITEMS

1. **Discussion on Nichol's Landing to include law enforcement options, additional hiring action, and other issues as needed.**

Mike Dussere reported on the status of the interlocal agreement with Comal County. He also reported on hiring of attendant and requested she be paid at a rate of \$8/hr. Paul Rich suggested the Board consider hiring a second person for holidays.

2. **Presentation from Law Enforcement Committee on Law enforcement at boat ramps and on Canyon Lake by Jim Arnold and Johnnie Bezdek.**

No report was given. Committee will report after meeting of law enforcement partners.

3. **Discussion on river obstructions as they relate to public safety by Mike Dussere.**

Dussere presented a draft policy for future issues with river obstructions.

ACTION ITEMS:

4. **Public Comments.**

A representative of Canyon Lake Fire/EMS presented the Board with a letter requesting \$39K in equipment and training.

A representative of Guadalupe RV Park and Nature Trails was present to comment on the Nichol's Landing. He reported that law enforcement had been present the previous weekend but that the gate is not being closed at night and visitors are not leaving the park at night. He also inquired as to whether or not fires are allowed.

5. **Review and accept the Manager's/Assistant Manager's Report.**

Mike Dussere added a report on river flows as decided by the Water Strategies Task Force. Karen Vordenbaum moved to accept. Johnnie Bezdek seconded.

APPROVED

6. **Vote on hiring of additional personnel as needed for Nichol's Landing, as discussed in workshop agenda.**

Mike Dussere recommended \$8/hr to be the pay rate for new attendant. David Davenport moved to hire attendant at \$8/hr. Crystal Gottfried seconded.

APPROVED

7. **Authorize other action on Nichol's Landing, as discussed in workshop agenda.**

NO ACTION TAKEN

8. **Vote on contracting with additional law enforcement for lake/upper river areas.**
ITEM TABLED

9. **Authorize monthly continuation of fee schedule for accounting services in 2007 with Robnett & Company.**
David Davenport moved to authorize. Karen Vordenbaum seconded. **APPROVED**

10. **Select design for Paddling Trail Kiosks and authorize funding amount for materials/installation up to \$1500.00.**
David Davenport moved to authorize funding for metal kiosk design (3 kiosks).
Karen Vordenbaum seconded. **APPROVED**

11. **Action on tree removal at the horseshoe, if needed.**
David Davenport moved to adopt policy as drafted by Mike Dussere. Karen Vordenbaum seconded. **APPROVED**

12. **Read, correct and/or modify and approve the minutes of the Board meeting of April 25th, 2007.**
Karen Vordenbaum moved to approve. Jim Arnold seconded. **APPROVED**

13. **Approve the payment of outstanding claims and accounts of district.**
Karen Vordenbaum moved to approve payment. Johnnie Bezdek seconded.
APPROVED

EXECUTIVE SESSION

as authorized by the Government Code sections 551.071 to consult with attorney about pending or contemplated litigation.

14. **Authorize action on matters discussed in Executive Session.**
David Davenport moved to accept proposed payment plan made by Castle Avalon.
Johnnie Bezdek seconded. **APPROVED**

15. **Adjourn.**
Johnnie Bezdek moved to adjourn. **ADJOURNED**

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 at the Southeast entrance to the courthouse Annex and on the bulletin board near the front door just outside of the Canyon Lake Action Center, at places readily accessible to the general public at all times on the 14th day of May, at or before 4:00 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.