

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

NOTICE is hereby given that a regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** will be held on the 19th day of August 2020, at **5:30 PM** at **the WORD office, 1928 FM 2673**, Comal County, Texas. This meeting will be held via videoconference on the Zoom platform. Physical attendance is not allowed at this meeting without prior approval to ensure social distancing. For approval to attend in person, please email beverly@wordcc.com at least 2 hours prior to the meeting time. Audience members wishing to participate remotely may do so at this web address and will be given the opportunity to speak during public comments: <https://us02web.zoom.us/j/88998804718>

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance.

WORKSHOP AGENDA:

1. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Comal Park
 - Summer activity
 - Lake Issues
 - WORD Boat
 - First Quarter Taxes
 - Committee Meetings
 - Hydrilla

ACTION AGENDA:

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

2. Public Comments.
3. Consider interlocal agreement with Comal County to assist with funding for courtesy dock repair at boat ramp #23.
4. Consider approval of interlocal extension with Comal County to extend employee benefits.
5. Discussion on Board meeting format and office protocols.
6. Read, correct, and/or modify and approve the July 2020 financial reports.
7. Read, correct, and/or modify and approve the minutes of the Board meeting of July 15th, 2020.
8. Solicit agenda and workshop items for the next meeting from the public and Board.

EXECUTIVE SESSION, as authorized by Texas Local Government Code, Chapter 551.071 for consultation with attorney to discuss pending or contemplated litigation.

9. Take action on items discussed in Executive Session.

10. Adjourn.

The WORD Board reserves the right to enter into Executive Session for the purposes of discussion regarding any of the above listed agenda items by citing the section of Texas Local Government Code applicable to the item.

Signed: Shane R Wolf Date 8/14/20
Shane Wolf, Board President

I, Beverly Lopez, Assistant 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 bulletin board on the front door of the WORD office, at a place readily accessible to the general public at all times on the 14th day of August, at or before 5:30 AM, and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 14 day of August 2020

Attested: Beverly Lopez
Beverly Lopez, Assistant Manager, W.O.R.D.