

**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 15th day of July 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 [mike@wordcc.com](mailto:mike@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/89227505848>

**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
  - Nichols Landing
  - Summer activity
  - County boat ramps
  - Operating Plan update
  - Budget projections
  - Hydrilla
  - COVID-19 restrictions

**ACTION AGENDA:**

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

2. Public Comments.
3. Take action as needed related to staff reports.
4. Consider interlocal agreement with Comal County to assist with funding for courtesy dock repair at boat ramp # 23.
5. Consider expenditure of funds from reserves for purchase of a replacement engine for the WORD Boat.
6. Discussion on Board meeting format and office protocols.
7. Read, correct, and/or modify and approve the June 2020 financial reports.
8. Read, correct, and/or modify and approve the minutes of the Board meeting of June 17<sup>th</sup>, 2020.
9. 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 and Chapter 551.074 to discuss personnel matters.

10. Take action on items discussed in Executive Session.

11. 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 7-10-20  
Shane Wolf, 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 bulletin board on the front door of the WORD office and at the Comal County Courthouse, at a place readily accessible to the general public at all times by the 10<sup>th</sup> day of July, at or before 5:30 PM, and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 10 day of July 2020

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