

**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 16<sup>th</sup> Day of June 2021, at **5:30 PM** at the **WORD of Comal County Offices, 1928 FM 2673, Canyon Lake, Comal County, Texas.** This meeting will be held in-person, with an option for Audience Zoom videoconference at the following URL: <https://us02web.zoom.us/j/82183420448> Zoom participants will not be able to see the entire Board but will have full audio.

**5:30 PM CALL TO ORDER**

Invocation and Pledge of Allegiance.

**WORKSHOP AGENDA:**

1. Receive reports from staff on the following subjects:
  - Staff Update
  - River & Lake Conditions
  - Parks update
  - 1<sup>st</sup> quarter taxes
  - Memorial Day weekend / Summer activities
  - Lake stocking
  - Traffic issues
  - Invasives
  - Boat ramps

**ACTION AGENDA:**

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

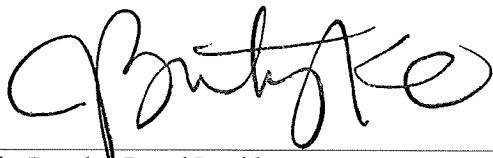
2. Public Comments.
3. Take action as needed on items discussed during staff reports.
4. Consider approval of ABIP, PC financial compilation for WORD for FY 2020.
5. Consider authorizing Susan Sullivan and Dylan Murrell to be authorized users of WORD Prosperity Bank Parks credit card.
6. Consider amendment to Canyon Park Gate Attendant contract to add services for swim beach # 2.
7. Consider approval of a letter of no interest for the Dam Community Alliance for North Park.
8. Read, correct, and/or modify and approve the April and May 2021 financial reports.

9. Read, correct, and/or modify and approve the minutes of the Board meeting of April 21<sup>st</sup>, 2021.
10. Consider meeting protocols for future Board meetings.
11. Solicit agenda and workshop items for the next meeting from the public and Board.

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

12. Take action on items discussed in Executive Session.
13. 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:  Date 6-11-21  
Jennifer Bretzke 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 on the 11<sup>th</sup> Day of June, 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 11 day of JUNE 2021

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