

**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 18th Day of November 2020, at **5:30 PM** at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas. Meeting will be held in-person but Board members may attend remotely and audience may only attend via Zoom videoconference at the following URL: <https://us02web.zoom.us/j/88088432982> without prior permission. For permission to attend in-person, email mike@wordcc.com no less than 4 hours prior to the meeting start time.

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance.

WORKSHOP AGENDA:

1. Receive Staff reports on the following subjects:
 - River & Lake Conditions
 - 3rd Quarter taxes
 - Parks
 - Boat ramps
 - Staff & Board changes

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 cancelling the December Board meeting.
5. Discussion on Board meeting format for future meetings.
6. Receive report from Revenue & Permits committee and consider approval of changes to Policies and Procedures.
7. Receive report from Planning committee and consider approval of WORD Operating Plans for the years 2021 and 2022-2024.
8. Receive report from Finance committee and consider approval of WORD 2021 Budget and Comal Park 2021 budget.
9. Authorize WORD staff online informational access only for WORD bank accounts at Wells Fargo Bank and Prosperity Bank.
10. Read, correct, and/or modify and approve the October 2020 financial reports.
11. Read, correct, and/or modify and approve the minutes of the Board meeting of October 21, 2020.

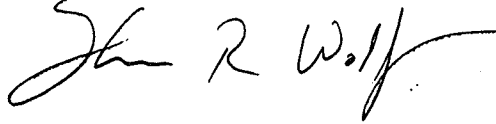
12. Solicit agenda and workshop items for the next meeting from the public and Board.

EXECUTIVE SESSION, AS AUTHORIZED BY Texas Local Government Code, Section 551.074, to discuss personnel matters.

13. Take action on items discussed in Executive Session.

14. 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 11-12-2020

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 Clerk's office, at a place readily accessible to the general public at all times on the 13th day of November, 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 12 day of NOVEMBER 2020

Attested: _____

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