

**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 21st Day of October 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 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/83313641401>

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
 - Nichols Landing
 - Parks
 - County boat ramps
 - Invasive species
 - Committee meetings
 - COVID-19
 - 3rd Quarter taxes
 - FUNFISH discussion

ACTION AGENDA:

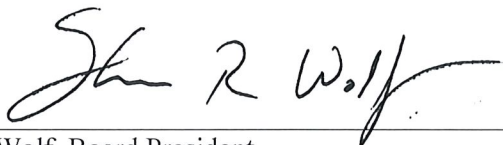
The following subjects will be discussed, considered, passed or adopted, to wit:

2. Public Comments.
3. Take action as needed related to staff reports.
4. Review bids and consider awards on the following contracts for fiscal year 2021:
 - A. Contract # 1 – Boat ramps
 - B. Contract # 2 – FM 306 Roadsides
 - C. Contract # 3 – River Road roadsides
 - D. Contract # 4 – Upper River
 - E. Contract # 5 – Lower River A
 - F. Contract # 6 – Lower River B
 - G. Contract # 7 – Canyon Lake Shoreline
 - H. Contract # 8 - SCUBA
5. Discussion on Board meeting format and office protocols.

6. Receive report from Parks committee and consider the following:
 - A. Submittal of lease proposal to the Corps of Engineers for Canyon Park.
 - B. One year extension of cleanup contract for 2021
 - C. One year extension of gate attendant contract for 2021
 - D. Authorize mowing contract for 2021 to be placed out to bid
7. Read, correct, and/or modify and approve the September 2020 financial reports.
8. Read, correct, and/or modify and approve the minutes of the Board meeting of September 16th, 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, Section 551.074, to discuss personnel matters: employee reviews and salaries.
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:  Date 10-16-20
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 16th day of October, 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 16 day of OCTOBER 2020

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