

**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 September 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/82866050482>

**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
  - Invasive species
  - Committee meetings

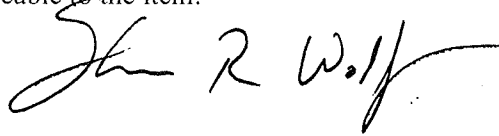
**ACTION AGENDA:**

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 action on the following grant requests for fiscal year 2021:
  - A. Guadalupe River Association - \$1,500
  - B. Canyon Lake Area Chamber of Commerce – \$19,340
  - C. Canyon Lake Fire/EMS – \$10,048.68
  - D. KCLB – \$3,000
  - E. GRTU - \$10,000
5. Discussion on Board meeting format and office protocols.
6. Receive report from Health & Sanitation committee and consider action on the following:
  - A. Consider extension of Contract #9 - roadsides as needed for 2021 or place out to bid
  - B. Consider approval of Cleanup Contracts #1 – 8 bid specifications for public release

7. Receive report from Parks committee and consider authorizing submittal of lease proposal to the Corps of Engineers for Canyon Park.
8. Read, correct, and/or modify and approve the August 2020 financial reports.
9. Read, correct, and/or modify and approve the minutes of the Board meeting of August 19<sup>th</sup>, 2020.
10. Solicit agenda and workshop items for the next meeting from the public and Board.
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 9-11-20

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 11<sup>th</sup> day of September, 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 SEPTEMBER 2020

Attested: \_\_\_\_\_



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