

**MEETING MINUTES
COMAL COUNTY WATER ORIENTED RECREATION DISTRICT**

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 15th day of April 2020, at 5:30 PM at the **WORD office, 1928 FM 2673**, Comal County, Texas. This meeting was held via videoconference on the Zoom platform with the public invited to join. All Board members and staff were in attendance.

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance. **Led by Lynn Lindsay.**

WORKSHOP AGENDA:

1. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Audits
 - Comal Park
 - Summer Prep & current closures
 - Contract schedule
 - Staff schedule

ACTION AGENDA:

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

2. Public Comments.
3. Discuss and consider action related to due dates for WORD taxes. **Motion to defer 1st Quarter 2020 WORD taxes and reporting until July 1, 2020 made by Jean, second by Jennifer, MOTION CARRIED 7-0.**
4. Consider deferment of revocations for WORD permits under certain circumstances. **Motion by Allen, second by Lynn, to authorize WORD staff to defer permit revocations for certain circumstances, MOTION CARRIED 7-0.**
5. Discuss and consider action related to creation of a permit holder economic stimulus fund and disbursement policy. **Motion by Jim, second by Jean, to set the WORD tax rate for all taxable categories at 0% and flat fees at \$0 for the period from 4/15/2020 through 6/30/2020, MOTION CARRIED 7-0.**
6. Discussion and action on park rules for Comal Park. **Motion by Jennifer, second by Don, to allow only propane personal grills and to set a park closing time of 7:30 PM, MOTION CARRIED 7-0.**
7. Consider approval of contract for playground at Comal Park. **Motion to approve by Don, second by Jim, MOTION CARRIED 7-0.**
8. Consider approval of amended interlocal agreement between WORD and Comal County for Constable law enforcement services. **Motion to approve by Don, second by Allen, MOTION CARRIED 7-0.**

9. Consider approval of contract between WORD and Canyon Lake Fire/EMS for Emergency services. **Motion to approve by Allen, second by Jennifer, MOTION CARRIED 7-0.**
10. Consider ratification of Manager decision to temporarily increase Imprest account value by \$10,000. **Motion to ratify by Jim, second by Don, MOTION CARRIED 6-0, Allen abstained.**
11. Discussion on potential Board Retreat and take action if needed. **Item tabled until August 2020.**
12. Read, correct, and/or modify and approve the March 2020 financial reports. **Motion to approve by Jennifer, second by Jean, MOTION CARRIED 7-0.**
13. Read, correct, and/or modify and approve the minutes of the Board meeting of March 18th, 2020. **Motion to approve by Don, second by Jim, MOTION CARRIED 7-0.**
14. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION.**

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

NO EXECUTIVE SESSION.

15. Take action on items discussed in Executive Session. **NO ACTION.**
16. Adjourn. **Meeting adjourned at 7:29 PM.**

I, Beverly Lopez, Assistant Manager of the Water Oriented Recreation District of Comal County, do hereby certify that the above MEETING MINUTES of the Comal County Water Oriented Recreation District is a true and correct account of the proceedings of said meeting.

Dated this 16 day of April 2020

Attested: Beverly Lopez
 Beverly Lopez, Assistant Manager, W.O.R.D.