

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

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 21st Day of April 2021, at **5:30 PM** at the **WORD of Comal County Offices, 1928 FM 2673, Canyon Lake, Comal County, Texas**. This meeting was held via Zoom videoconference at the following URL: <https://us02web.zoom.us/j/85252721438>. All Board members and staff were in attendance with the exception of Don King and Jean Robinson.

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance. **Led by Allen Bartram.**

WORKSHOP AGENDA:

1. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Staffing & Office update
 - Parks update
 - Summer preparations
 - County low water crossing system
 - Lake stocking
 - Traffic issues

ACTION AGENDA:

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

2. Public Comments.
3. Receive report from Revenue & Permits committee and consider action regarding modifications to WORD's Policies and Procedures related to business requirements for lodging, fishing guides, and equipment rentals. **Motion to approve changes to Policies and Procedures by Jim, second by Allen, MOTION CARRIED 5-0.**
4. Consider release of project funding from reserves in the amount of \$20,000 for Anti Litter program and operations. **Motion to approve by Jim, second by Russell, MOTION CARRIED 5-0.**
5. Consider budget amendment to Law Enforcement in the amount of \$25,600 to cover costs of adding certain weekday boat patrols on Canyon Lake. **Motion to approve by Lynn, second by Jim, MOTION CARRIED 5-0.**
6. Read, correct, and/or modify and approve the March 2021 financial reports. **Motion to approve by Allen, second by Lynn, MOTION CARRIED 5-0.**

7. Read, correct, and/or modify and approve the minutes of the Board meeting of March 17th, 2021. **Motion to approve by Jim, second by Russell, MOTION CARRIED 5-0.**
8. Consider meeting protocols for future Board meetings. **NO ACTION.**
9. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION.**


EXECUTIVE SESSION, as permitted by Texas Local Government Code Chapter 551.074, to discuss personnel matters.

Enter into Executive Session at 6:50 PM. Back into Regular Session at 7:05 PM

10. Take action on items discussed in Executive Session. **NO ACTION.**
11. Adjourn. **Motion to adjourn by Russell, Meeting adjourned at 7:06 PM.**

I, Mike Dussere, 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 22 day of APRIL 2021

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