

MEETING MINUTES
COMAL COUNTY WATER ORIENTED RECREATION DISTRICT

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 18th Day of August 2021, at **5:30 PM** at the **WORD of Comal County Offices, 1928 FM 2673, Canyon Lake, Comal County, Texas**. This meeting was held solely via Zoom videoconference at the following URL: <https://us02web.zoom.us/j/89464268740>
All Board Members and staff were in attendance with the exception of Don King.

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance. **Led by Jim Green.**

WORKSHOP AGENDA:

1. Receive reports from staff on the following subjects:
 - Parks update
 - River & Lake Conditions
 - Summer activities
 - Committees
 - Invasives
 - Permit holder issues
 - Boat ramps
 - 2nd Quarter taxes / Revenue & Permits committee

ACTION AGENDA:

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

2. Public Comments.
3. Take action as needed on items discussed during staff reports. **NO ACTION.**
4. Consider approval of a letter of no interest for the Dam Community Alliance for North Park. **Motion to approve by Jim, second by Jean, MOTION CARRIED 6-0.**
5. Consider approval of interlocal with Comal County for staff medical benefits. **Motion to approve by Jean, second by Lynn, MOTION CARRIED 6-0.**
6. Read, correct, and/or modify and approve the July 2021 financial reports. **Motion to approve by Lynn, second by Russell, MOTION CARRIED 6-0.**
7. Read, correct, and/or modify and approve the minutes of the Board meeting of July 21st, 2021. **Motion to approve by Jim, second by Allen, MOTION CARRIED 6-0.**

8. Discuss protocol for future Board meetings. **NO ACTION.**
9. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION.**

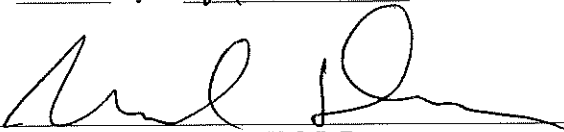
EXECUTIVE SESSION, as permitted by Texas Local Government Code Chapter 551.072, for discussion on real estate matters and section 551.071 to discuss personnel matters.

Enter EXECUTIVE SESSION at 6:35 PM. Back into Regular Session at 7:01 PM.

10. Take action on items discussed in Executive Session. **NO ACTION.**
11. Adjourn. **Motion to adjourn by Russell, Meeting adjourned at 7:03 PM.**

I, Mike Dussere, General 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 19 day of AUGUST 2021

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