

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

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 19th day of August 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 with the exception of Don King.

**5:30 PM CALL TO ORDER**

Invocation and Pledge of Allegiance. **Led by Jean Robinson.**

**WORKSHOP AGENDA:**

1. Receive reports from staff on the following subjects:
  - River & Lake Conditions
  - Comal Park
  - Summer activity
  - Lake Issues
  - WORD Boat
  - First Quarter Taxes
  - Committee Meetings
  - Hydrilla

**ACTION AGENDA:**

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

2. Public Comments.
3. Consider interlocal agreement with Comal County to assist with funding for courtesy dock repair at boat ramp #23. **Motion to approve by Jennifer, second by Jim, MOTION CARRIED 6-0.**
4. Consider approval of interlocal extension with Comal County to extend employee benefits. **Motion to approve the interlocal agreement as presented by Jim, second by Jean, MOTION CARRIED 6-0.**
5. Discussion on Board meeting format and office protocols. **NO ACTION.**
6. Read, correct, and/or modify and approve the July 2020 financial reports. **Motion to approve the financial reports by Lynn, second by Jim, MOTION CARRIED 6-0.**
7. Read, correct, and/or modify and approve the minutes of the Board meeting of July 15th, 2020. **Motion to approve by Allen, second by Jean, Jim abstained, MOTION CARRIED 5-0.**
8. 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**

9. Take action on items discussed in Executive Session. **NO ACTION.**
10. Adjourn. **Meeting adjourned at 6:30 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 20 day of August 2020

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