

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

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 24<sup>th</sup> day of February 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 teleconference. All Board members and staff were in attendance.

**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:
  - River & Lake Conditions
  - Parks update
  - 4<sup>th</sup> Quarter taxes / Airbnb
  - Boat ramps
  - Fishing guides
  - Online payment system
  - Recreation study

**ACTION AGENDA:**

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


2. Public Comments.
3. Consider approval of lease with the US Army Corps of Engineers for Canyon Park. **Motion by Lynn, second by Jim, to conditionally approve the lease, MOTION CARRIED 7-0.**
4. Consider release of special projects monies for park improvements in the amount of up to \$575,000. **Motion to approve \$575,000 by Jim contingent on the lease being signed, with playground funds of \$150,000 being re-categorized to contingency funds, second by Don, MOTION CARRIED 7-0.**
5. Consider release of Bid Documents for Canyon Park contracts for cleanup services and mowing. **Motion to ratify staff decision to place contracts out to bid with amended language as required by the Canyon Park lease by Don, second by Allen, MOTION CARRIED 7-0.**
6. Discuss and consider authorizing creation of a Prosperity bank account specific to Canyon Park expenses and revenues and transfer of any approved special project monies to same or inclusion of Canyon Park with the existing Comal park bank

account. **Motion by Don, second by Jim, to combine all Parks banking into one account with internal accounting separation, MOTION CARRIED 7-0.**

7. Consider approval of interlocal agreement with Comal County for Flood Siren preventive maintenance. **Motion to approve by Don, second by Allen, MOTION CARRIED 7-0.**
8. Consider adoption of entrance rate structure for Comal park. **Motion by Don to set Comal Park entrance rates at \$5 per car for Comal County residents and free entry for those with Disabled Veteran license plates, second by Russell, MOTION CARRIED 7-0.**
9. Consider approval of amended language in WORD Employee Handbook related to Parks personnel. **Motion to approve by Jim, second by Don, MOTION CARRIED 7-0.**
10. Read, correct, and/or modify and approve the January 2021 financial reports. **Motion to approve by Don, second by Jim, MOTION CARRIED 6-0, Allen left meeting.**
11. Read, correct, and/or modify and approve the minutes of the Board meeting of January 20th, 2021. **Motion to approve by Jim, second by Don, MOTION CARRIED 6-0.**
12. Consider meeting protocols for future Board meetings. **NO ACTION.**
13. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION.**
14. Adjourn. **Motion to adjourn by Russell, Meeting adjourned at 6:55 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 25 day of FEBRUARY 2021

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