

**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 July 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 Jim Green.

**5:30 PM CALL TO ORDER**

Invocation and Pledge of Allegiance. **Led by Don King.**

**WORKSHOP AGENDA:**

1. Receive reports from staff on the following subjects:
  - River & Lake Conditions
  - Comal Park
  - Nichol's Landing
  - Summer activity
  - County Boat Ramps
  - Operating Plan update
  - Budget Projections
  - Hydrilla
  - COVID-19 restrictions

**ACTION AGENDA:**

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

2. Public Comments.
3. Take action as needed related to staff reports. **NO ACTION.**
4. Consider interlocal agreement with Comal County to assist with funding for courtesy dock repair at boat ramp #23. **NO ACTION.**
5. Consider expenditure of funds from reserves for purchase of a replacement engine for the WORD Boat. **Motion to approve by Allen, second by Don, MOTION CARRIED 6-0.**
6. Discussion on Board meeting format and office protocols. **Motion to continue meeting via videoconference for another month by Jean, second by Jennifer, MOTION CARRIED 6-0.**
7. Read, correct, and/or modify and approve the June 2020 financial reports. **Motion to approve the financial reports as presented by Allen, second by Don, MOTION CARRIED 6-0.**
8. Read, correct, and/or modify and approve the minutes of the Board meeting of June 17th, 2020. **Motion to approve by Don, second by Jean, MOTION CARRIED 6-0.**

9. 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.

**Enter Executive Session at 6:55 PM.**

**Back into Open Session at 7:10 PM.**

10. Take action on items discussed in Executive Session. **NO ACTION.**

11. Adjourn. **Meeting adjourned at 7:12 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 JULY 2020

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