

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

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 16th day of September 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.

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance. **Led by Shane Wolf.**

WORKSHOP AGENDA:

1. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Comal Park
 - Nichols Landing
 - Summer activity
 - County boat ramps
 - Invasive species
 - Committee meetings

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 action on the following grant requests for fiscal year 2021:
 - A. Guadalupe River Association - \$1,500
Motion to approve by Allen, second by Jennifer, MOTION CARRIED 7-0.
 - B. Canyon Lake Area Chamber of Commerce – \$19,340
Motion to deny request by Jennifer, second by Jean, MOTION CARRIED 6-0, Allen abstained.
 - C. Canyon Lake Fire/EMS – \$10,048.68
Motion to approve by Jean, second by Lynn, MOTION CARRIED 6-0, Don abstained.
 - D. KCLB – \$3,000
Motion to approve by Jim, second by Don, MOTION CARRIED 6-0, Jennifer abstained.
 - E. GRTU - \$10,000
Motion to approve by Don, second by Lynn, MOTION CARRIED 7-0.

5. Discussion on Board meeting format and office protocols. **NO ACTION.**
6. Receive report from Health & Sanitation committee and consider action on the following:
 - A. Consider extension of Contract #9 - roadsides as needed for 2021 or place out to bid
 - B. Consider approval of Cleanup Contracts #1 – 8 bid specifications for public release

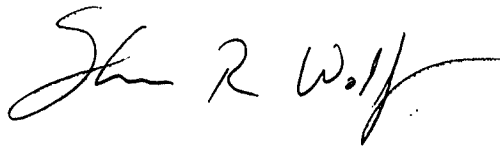
Motion to approve items 6A & 6B: extend Contract #9 for another year with current contractor and release bid specifications as written. Motion by Jim, second by Allen, MOTION CARRIED 7-0.

7. Receive report from Parks committee and consider authorizing submittal of lease proposal to the Corps of Engineers for Canyon Park.
Motion by Lynn to authorize submittal of lease proposal, second by Jean, MOTION CARRIED 6-0, Don abstained.
8. Read, correct, and/or modify and approve the August 2020 financial reports.
Motion to approve by Don, second by Jean, MOTION CARRIED 7-0.
9. Read, correct, and/or modify and approve the minutes of the Board meeting of August 19th, 2020.
Motion to approve by Jim, second by Allen, MOTION CARRIED 6-0, Don abstained.
10. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION.**

11. Adjourn. **Meeting adjourned at 6:42 PM.**

I, Shane Wolf, President 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 17th day of September 2020



Attested: _____

Shane Wolf, WORD Board President