

**NOTICE OF MEETING  
COMAL COUNTY WATER ORIENTED RECREATION DISTRICT**

NOTICE is hereby given that a Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** will be held on the 21<sup>st</sup> Day of April 2021, at **5:30 PM** at the **WORD of Comal County Offices, 1928 FM 2673, Canyon Lake, Comal County, Texas.** This meeting will be held in-person, with an option for Zoom videoconference at the following URL: <https://us02web.zoom.us/j/85252721438> Persons wishing to attend in person may request permission to do so no later than 24 hours in advance of the meeting time to [mike@wordcc.com](mailto:mike@wordcc.com) or (830) 907-2300.

**5:30 PM CALL TO ORDER**

Invocation and Pledge of Allegiance.

**WORKSHOP AGENDA:**

1. Receive reports from staff on the following subjects:
  - River & Lake Conditions
  - Staffing & Office update
  - Parks update
  - Summer preparations
  - County low water crossing system
  - Lake stocking
  - Traffic issues

**ACTION AGENDA:**

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


2. Public Comments.
3. Receive report from Revenue & Permits committee and consider action regarding modifications to WORD's Policies and Procedures related to business requirements for lodging, fishing guides, and equipment rentals.
4. Consider release of project funding from reserves in the amount of \$20,000 for Anti Litter program and operations.
5. Consider budget amendment to Law Enforcement in the amount of \$25,600 to cover costs of adding certain weekday boat patrols on Canyon Lake.
6. Read, correct, and/or modify and approve the March 2021 financial reports.
7. Read, correct, and/or modify and approve the minutes of the Board meeting of March 17<sup>th</sup>, 2021.

8. Consider meeting protocols for future Board meetings.
9. Solicit agenda and workshop items for the next meeting from the public and Board.

EXECUTIVE SESSION, as permitted by Texas Local Government Code Chapter 551.074, to discuss personnel matters.


10. Take action on items discussed in Executive Session.
11. Adjourn.

The WORD Board reserves the right to enter into Executive Session for the purposes of discussion regarding any of the above listed agenda items by citing the section of Texas Local Government Code applicable to the item.

Signed:  Date 4-16-21  
Jennifer Bretzke, Board President

I, Mike Dussere, Manager of the Water Oriented Recreation District of Comal County, do hereby certify that the above NOTICE OF MEETING of the Comal County Water Oriented Recreation District is a true and correct copy of said notice, and that I received and acknowledged that said Notice was posted on the bulletin board on the front door of the WORD office and at the Comal County Courthouse, at a place readily accessible to the general public at all times on the 16<sup>th</sup> Day of April, at or before 5:30 PM, and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 16 day of APRIL 2021

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