

**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 24th 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 will be held via Zoom teleconference at the following URL: <https://us02web.zoom.us/j/89933961851> 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 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
 - Parks update
 - 4th Quarter taxes / Airbnb
 - Boat ramps
 - Fishing guides
 - Online payment system
 - Recreation study

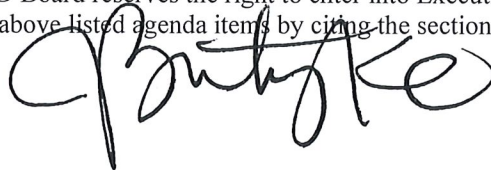
ACTION AGENDA:

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.
4. Consider release of special projects monies for park improvements in the amount of up to \$575,000.
5. Consider release of Bid Documents for Canyon Park contracts for cleanup services and mowing.
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.
7. Consider approval of interlocal agreement with Comal County for Flood Siren preventive maintenance.

8. Consider adoption of entrance rate structure for Comal park.
9. Consider approval of amended language in WORD Employee Handbook related to Parks personnel.
10. Read, correct, and/or modify and approve the January 2021 financial reports.
11. Read, correct, and/or modify and approve the minutes of the Board meeting of January 20th, 2021.
12. Consider meeting protocols for future Board meetings.
13. Solicit agenda and workshop items for the next meeting from the public and Board.
14. Adjourn.

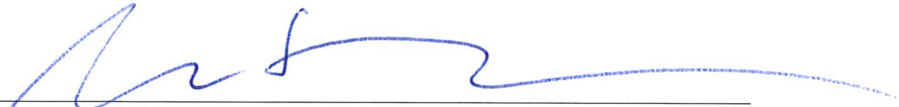
The WORD Board reserves the right to enter into Executive Session for the purposes of discussion regarding any of the above listed agenda items by citing the section of Texas Local Government Code applicable to the item.



Signed: _____ Date 2-17-21
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 17th day of February, 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 17 day of FEBRUARY 2021

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