

**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 20th day of January 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/89557744928> 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.

**ACTION AGENDA:**

1. Elect a President, Vice President, Secretary, and Treasurer to serve as officers of the WORD Board for a one year term as provided in the by-laws.

**WORKSHOP AGENDA:**

2. Receive reports from staff on the following subjects:
  - River & Lake Conditions
  - Parks update
  - 2020 Financials
  - Boat ramps
  - Office repairs
  - WORD Board and staffing
  - Lodging and Third-Party Websites
  - KCLB
  - Arundo Cane

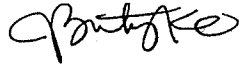
**ACTION AGENDA:**

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

3. Public Comments.
4. Consider approval of lease with the US Army Corps of Engineers for Canyon Park.
5. Consider release of special projects monies for park improvements in the amount of up to \$575,000.
6. Consider release of Bid Documents for Canyon Park contracts for cleanup services and mowing.

7. 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.
8. Consider approval of application for a Parks-specific credit card account and set dollar amount for same.
9. Consider funding of up to \$10,000 for Crappie stocking in Canyon Lake.
10. Authorize signatory approval for Board Officers on bank accounts as required for continuation of WORD accounts at Wells Fargo Bank and Prosperity Bank.
11. Authorize Prosperity and Wells Fargo bank to provide informational only access to WORD bank accounts to WORD Manager and other personnel as designated by Manager.
12. Dismiss all standing committees.
13. Appoint standing committee chairs, including ad hoc committees, with Board Members and citizen advisors, with provision to add additional committee members over the course of 2021.
14. Authorize Manager use of the WORD Imprest Fund, credit cards, the WORD trucks, WORD boats and equipment, the authority to purchase items authorized in the approved 2021 Budget, and the permissions to designate these authorities to other WORD staff as determined by Manager.
15. Authorize fee schedule for legal services in 2021 with Gilman and Associates, PC.
16. Authorize CPA Amy Shear use of facsimile signature stamps and WORD blank checks from Prosperity payroll Account for use as payroll and payroll taxes for 2021.
17. Read, correct, and/or modify and approve the November, December, and Fiscal year 2020 financial reports and authorize submittal of said reports, 2020 receipts and invoices to ABIP, PC, for Financial compilation and submittal to Comal County Auditor's office.
18. Read, correct, and/or modify and approve the minutes of the Board meeting of November 18th, 2020.
19. Consider meeting protocols for future Board meetings.
20. Solicit agenda and workshop items for the next meeting from the public and Board.
21. 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 1-15-21  
Jennifer Bretzke, Board Vice-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 15<sup>th</sup> day of January, 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 15 day of JANUARY 2021

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