

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

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 21st Day of July 2021, at **5:30 PM** at the **WORD of Comal County Office, 1928 FM 2673, Canyon Lake, Comal County, Texas**. All Board Members and staff were in attendance.

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance. **Led by Lynn Lindsay.**

WORKSHOP AGENDA:

1. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Parks update
 - July 4th weekend / Summer activities
 - Traffic issues
 - Invasives
 - Boat ramps
 - Law Enforcement Update

ACTION AGENDA:

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

2. Public Comments.
3. Take action as needed on items discussed during staff reports. **NO ACTION.**
4. Consider action related to Madrone Trail operation. **NO ACTION.**
5. Consider authorizing Prosperity Bank payroll account to add Direct Deposit capability. **Motion to approve authorizing the Prosperity Bank payroll account to add direct deposit capability and to authorize the WORD Board President to sign all associated documents by Jim, second by Don, MOTION CARRIED 7-0.**
6. Consider approval of a letter of no interest for the Dam Community Alliance for North Park. **NO ACTION.**
7. Read, correct, and/or modify and approve the June 2021 financial reports. **Motion to approve by Allen, second by Jim, MOTION CARRIED 7-0.**

8. Read, correct, and/or modify and approve the minutes of the Board meeting of June 16th, 2021 and Special Board meeting of June 23, 2021. **Motion to approve by Don, second by Allen, MOTION CARRIED 4-0. Jennifer, Jim, and Jean Abstained.**
9. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION.**

EXECUTIVE SESSION, as permitted by Texas Local Government Code Chapter 551.072, for discussion on real estate matters.

Enter into Executive Session at 6:38 PM. Back into Regular Session at 7:19 PM.

10. Take action on items discussed in Executive Session. **NO ACTION**
11. Adjourn. **Motion to adjourn by Allen, Meeting adjourned at 7:20 PM.**

I, Beverly Lopez, Operations 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 22 day of July 2021

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