

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

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 16<sup>th</sup> Day of June 2021, at **5:30 PM** at the **WORD of Comal County Office, 1928 FM 2673, Canyon Lake, Comal County, Texas**. In attendance were Board members Lynn Lindsay, Allen Bartram, Don King, and Russell Miller. Absent were Jennifer Bretzke, Jim Green, and Jean Robinson. All staff members 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:
  - Staff Update
  - River & Lake Conditions
  - Parks update
  - 1<sup>st</sup> quarter taxes
  - Memorial Day weekend / Summer activities
  - Lake stocking
  - Traffic issues
  - Invasives
  - Boat ramps

**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 approval of ABIP, PC financial compilation for WORD for FY 2020. **Motion to approve by Allen, second by Don, MOTION CARRIED 4-0.**
5. Consider authorizing Susan Sullivan and Dylan Murrell to be authorized users of WORD Prosperity Bank Parks credit card. **Motion to authorize Susan Sullivan and Dylan Murrell as authorized users/additional cardholders of the WORD Prosperity Bank Parks credit card by Don, second by Russell, MOTION CARRIED 4-0.**
6. Consider amendment to Canyon Park Gate Attendant contract to add services for swim beach # 2. **Motion to approve by Allen, second by Don, MOTION CARRIED 4-0.**

7. Consider approval of a letter of no interest for the Dam Community Alliance for North Park. **ITEM TABLED.**
8. Read, correct, and/or modify and approve the April and May 2021 financial reports. **Motion to approve by Don, second by Allen, MOTION CARRIED 4-0.**
9. Read, correct, and/or modify and approve the minutes of the Board meeting of April 21<sup>st</sup>, 2021. **Motion to approve by Allen, second by Russell, MOTION CARRIED 3-0, Don Abstained.**
10. Consider meeting protocols for future Board meetings. **NO ACTION.**
11. 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 551.071, for consultation with attorney to discuss pending or contemplated litigation.

**Enter into Executive Session at 7:10 PM. Back into Regular Session at 7:16 PM**

12. Take action on items discussed in Executive Session. **NO ACTION.**
13. Adjourn. **Motion to adjourn by Russell, Meeting adjourned at 7:16 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 17 day of June 2021

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