

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

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 17th day of June 2020, at **5:30 PM** at the **WORD office, 1928 FM 2673**, Comal County, Texas. This meeting was held via videoconference on the Zoom platform with the public invited to join. 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
 - Comal Park
 - Summer activity
 - Contract updates
 - Hiring
 - 1st Crossing
 - Lodging impacts
 - Paddling Trail

ACTION AGENDA:

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

2. Public Comments.
3. Discussion on Board meeting format for future meetings. **NO ACTION.**
4. Discussion and consideration of action on 3rd Quarter taxes. **Motion to implement the collection of taxes beginning the 3rd quarter by Jean, second by Allen, MOTION CARRIED 7-0.**
5. Consider release of funding from reserves for marketing. **NO ACTION.**
6. Read, correct, and/or modify and approve the May 2020 financial reports. **Motion to approve by Allen, second by Jennifer, MOTION CARRIED 7-0.**
7. Read, correct, and/or modify and approve the minutes of the Board meeting of May 20th, 2020. **Motion to approve by Jennifer, second by Don, MOTION CARRIED 6-0. Jean abstained.**
8. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION.**

EXECUTIVE SESSION, as authorized by Texas Local Government Code, Chapter 551.071 for consultation with attorney to discuss pending or contemplated litigation.

Enter Executive Session at 6:20 PM.

Back into Open Session at 6:53 PM.

9. Take action on items discussed in Executive Session. **NO ACTION.**

10. Adjourn. **Meeting adjourned at 6:53 PM.**

I, Beverly Lopez, Assistant 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 18 day of June 2020

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