

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 18th day of March 2020, at 5:30 PM at the **WORD** office, 1928 FM 2673, Comal County, Texas. **Due to Governor Abbott's waiver of certain portions of the Open Meetings Act, the meeting was physically hosted by staff at this location, while all Board members and audience participated via video conferencing. All Board members were in attendance.**

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance. Led by Shane Wolf.

WORKSHOP AGENDA:

1. Receive report from Parks committee and staff follow up report.
2. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Audits
 - Comal Park
 - Summer Prep
 - FUNFISH
 - COVID-19

ACTION AGENDA:

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

3. Public Comments.

Supplemental emergency item added to agenda on 3/17/20 at 4:00 PM:

Discuss and consider action related to deferral of payment of **WORD** taxes and waiver of penalties and interest for the 1st Quarter of 2020.

Motion by Jim, second by Jean, to defer first quarter 2020 WORD tax reporting and payment for all permit holders until May 1st, 2020, MOTION CARRIED 7-0.

4. Take action on setting entrance fees and park rules for Comal Park for calendar year 2020. **Motion by Lynn, second by Don, to adopt a \$10 per car fee and adopt park rules as recommended by the Parks committee, MOTION CARRIED 7-0.**
5. Consider action regarding playground at Comal Park. **Motion by Don, second by Jim, to approve \$75,000 for playground construction including a poured-in-place surface and modular design play structure at Comal Park, MOTION CARRIED 7-0.**
6. Consider approval of 2020 Comal Park operating budget. **Motion to approve by Allen, second by Jennifer, MOTION CARRIED 7-0.**

7. Consider other action related to Parks committee report. **Motion by Jim, second by Lynn, to conform with current Corps of Engineers actions by leaving Comal Park closed at this time, to be re-evaluated in April, MOTION CARRIED 7-0.**
 8. Consider approval of interlocal agreement between WORD and Comal County for CCSO law enforcement services. **Motion to approve by Allen, second by Jim, MOTION CARRIED 7-0.**
 9. Consider approval of interlocal agreement between WORD and Comal County for Constable law enforcement services. **Motion to approve by Allen, second by Lynn, MOTION CARRIED 7-0.**
 10. Consider amendment to bylaws to allow for electronic voting and meeting by conference call. **NO ACTION.**
 11. Discussion on potential Board Retreat and take action if needed. **NO ACTION.**
 12. Read, correct, and/or modify and approve the February 2020 financial reports. **Motion to approve by Jean, second by Jim, MOTION CARRIED 7-0.**
 13. Read, correct, and/or modify and approve the minutes of the Board meeting of February 26th, 2020. **Motion to approve by Jim, second by Allen, MOTION CARRIED 6-0, one abstention.**
 14. 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.
15. Take action on items discussed in Executive Session. **NO EXECUTIVE SESSION.**
 16. Adjourn. **Meeting adjourned at 7:12 PM.**

I, Mike Dussere, 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 19TH day of MARCH 2020

Attested:


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