

**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 March 2021, 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 with the exception of Allen Bartram.

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance. **Led by Jim Green.**

WORKSHOP AGENDA:

1. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Staffing & Office update
 - Law Enforcement position
 - Parks update
 - Summer preparations
 - Operating Plan projects update

ACTION AGENDA:

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

2. Public Comments.
3. Consider action regarding lease with the US Army Corps of Engineers for Canyon Park. **Motion to approve lease by Don, second by Jim, MOTION CARRIED 6-0.**
4. Consider approval of Interlocal agreement with Comal County for Sheriff's Office Law Enforcement services. **Motion to approve by Jim, second by Don, MOTION CARRIED 6-0.**
5. Consider approval of Interlocal agreement with Comal County for Constable Law Enforcement services. **Motion to approve by Don, second by Jim, MOTION CARRIED 6-0.**
6. Consider approval of contract with Canyon Lake Fire/EMS for Emergency Services. **Motion to approve by Lynn, second by Russell, MOTION CARRIED 6-0.**
7. Consider approval of Gate Attendant Contract for Canyon Park. **Motion to approve by Don, second by Jim, MOTION CARRIED 6-0.**
8. Receive bid recommendation from Parks subcommittee and consider award of contracts for Canyon Park mowing and cleanup and Comal Park mowing. **Motion by Don to award**

OML Construction Canyon Park Contract #1 – Mowing/Landscaping and Comal Park Contract #1 – Mowing/Landscaping. No Second; Motion failed.

Motion by Jim to award contracts as follows: Canyon Mowing Contract to OML Construction; Comal Mowing Contract to Lake & River Landscape Services; Comal Cleanup Contract to Pristine TX Rivers. Second by Jean, MOTION CARRIED 6-0.

9. Consider approval of the issuance through Prosperity Bank of a Parks specific credit card with a \$10,000 limit with Mike Dussere as Authorized Administrator and issued to users Michael Dussere and Beverly Lopez. **Motion by Jim to approve the issuance through Prosperity Bank of a Parks specific credit card with a \$10,000 limit with Mike Dussere as Authorized Administrator and issued to users Mike Dussere and Beverly Lopez, second by Don, MOTION CARRIED 6-0.**
10. Consider approval of Canyon Park budget. **Motion to approve by Jean, second by Don, MOTION CARRIED 6-0.**
11. Read, correct, and/or modify and approve the February 2021 financial reports. **Motion to approve by Jean, second by Jim, MOTION CARRIED 6-0.**
12. Read, correct, and/or modify and approve the minutes of the Board meeting of February 24th, 2021. **Motion to approve by Jean, second by Don, MOTION CARRIED 6-0.**
13. Consider meeting protocols for future Board meetings. **NO ACTION.**
14. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION.**
15. Adjourn. **Meeting adjourned at 6:50 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 March 2021

Attested: Beverly Lopez

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