

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

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 20th day of May 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 Jim Green.**

WORKSHOP AGENDA:

1. Receive proposal from Palladium media on marketing options.
2. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Comal Park
 - Summer Startup
 - Contract schedule
 - Tax update
 - Staff changes

ACTION AGENDA:

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

3. Public Comments.
4. Discussion and potential action on park rules for Comal Park. **Motion to change park rules to allow pop-up canopies made by Lynn, second by Jim, MOTION CARRIED 7-0.**

Motion to extend park hours from 8 am to 7:30pm with no new entries after 6pm and to increase capacity limit to 75% by Jim, second by Jen, MOTION CARRIED 7-0
5. Consider release of funding from reserves for marketing. **Motion to table item by Don, second by Jim, MOTION CARRIED 6-0.**
6. Discussion on Board meeting format for future meetings. **Motion by Don, second by Jen, to continue conducting Board meetings by videoconference, MOTION CARRIED 6-0.**
7. Consider approval of a Gateway Monument Agreement with TxDOT in partnership with KCLB for signage at FM 306 rest area and accompanying resolution. **Motion to approve by Jim, second by Lynn, MOTION CARRIED 5-0, Jennifer abstained.**
8. Read, correct, and/or modify and approve the April 2020 financial reports. **Motion to approve by Jim, second by Allen, MOTION CARRIED 6-0.**

9. Read, correct, and/or modify and approve the minutes of the Board meeting of April 15th, 2020. **Motion to approve by Don, second by Lynn, MOTION CARRIED 6-0.**
10. 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.

NO EXECUTIVE SESSION.

11. Take action on items discussed in Executive Session. **NO ACTION.**
12. Adjourn. **Meeting adjourned at 7:24 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 21 day of May 2020

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