

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

A Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 18<sup>th</sup> Day of November 2020, at **5:30 PM** at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas. Meeting was held remotely via Zoom videoconference. All Board members and staff were in attendance.

**5:30 PM CALL TO ORDER**

Invocation and Pledge of Allegiance. **Led by Shane Wolf.**

**WORKSHOP AGENDA:**

1. Receive Staff reports on the following subjects:
  - River & Lake Conditions
  - 3<sup>rd</sup> Quarter taxes
  - Parks
  - Boat ramps
  - Staff & Board changes

**ACTION AGENDA:**

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

2. Public Comments.
3. Take action as needed related to staff reports. **NO ACTION.**
4. Consider cancelling the December Board meeting. **Motion by Jennifer to cancel the December WORD Board meeting, second by Allen, MOTION CARRIED 7-0.**
5. Discussion on Board meeting format for future meetings. **NO ACTION.**
6. Receive report from Revenue & Permits committee and consider approval of changes to Policies and Procedures. **Motion to approve by Jim, second by Don, MOTION CARRIED 7-0.**
7. Receive report from Planning committee and consider approval of WORD Operating Plans for the years 2021 and 2022-2024. **Motion to approve by Don, second by Jim, MOTION CARRIED 7-0.**
8. Receive report from Finance committee and consider approval of WORD 2021 Budget and Comal Park 2021 budget. **Motion to approve by Allen, second by Don, MOTION CARRIED 7-0.**
9. Authorize WORD staff online informational access only for WORD bank accounts at Wells Fargo Bank and Prosperity Bank. **NO ACTION.**
10. Read, correct, and/or modify and approve the October 2020 financial reports. **Motion to approve by Jim, second by Allen, MOTION CARRIED 7-0.**

11. Read, correct, and/or modify and approve the minutes of the Board meeting of October 21, 2020. **Motion to approve by Jean, second by Lynn, MOTION CARRIED 6-0, Jennifer abstained.**

12. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION.**

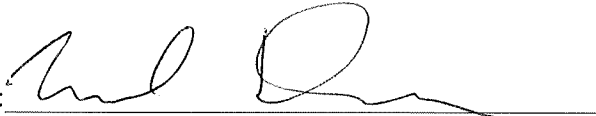
EXECUTIVE SESSION, AS AUTHORIZED BY Texas Local Government Code, Section 551.074, to discuss personnel matters. **No Executive Session.**

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

14. Adjourn. **Meeting adjourned at 6:57 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 19 day of NOVEMBER 2020

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