



COMAL COUNTY WATER RECREATIONAL DISTRICT NO. 1

P.O. Box 310009 New Braunfels, TX 78131-0009

Secretary/Treasurer: ccwrld1@gmail.com

Island Manager theislandmanager@gmail.com (512) 775-4344 cell

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Board of Directors ("Directors") of Comal County Water Recreational District No. 1 ("District") will meet at the Island, located between Booneville Ave. and Mulberry Ave., New Braunfels, TX 78130, on Wednesday, October 14, 2020 at 5:00 p.m. to consider and act upon the following matters:

Board Agenda:

1. Call Meeting to Order
2. Call Roll of Directors
3. Public comments on non-agenda items (limited to 3 minutes)
4. Consider approving the Minutes from the Board of Director's Meeting on August 7, 2020
5. Discussion and possible action regarding the 2020-2021 Budget
6. Discussion and possible action regarding current COVID 19 restrictions
7. Discussion and possible action regarding Capital Expenses, Repairs, Maintenance, Accessibility and Security issues and needs
8. Discussion and possible action regarding personnel issues and/or concerns
9. Discussion and possible action regarding agenda for Property Owners Meeting on November 7, 2020
10. Adjourn.

The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Government Code, of the Texas Open Meetings Act (including Section 551.071, to seek legal advice from counsel and Section 551.072 to discuss the purchase, exchange, lease or value of real property) on any matter that may come before the Board. No final action, decision, or vote will be taken on any subject or matter during an Executive Session. No final action, decision, or vote on any matter may be taken unless the matter is specifically listed on the agenda for this meeting.