



COMAL COUNTY WATER RECREATIONAL DISTRICT NO. 1

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

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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 7, 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 July 20, 2020 and the Property Owner’s Meeting on August 1, 2020
5. Discussion and possible action regarding the current FY Financials through September 30, 2020
6. Discussion and possible action regarding the 2020-2021 Budget
7. Discussion and possible action regarding amendment to the current Rules and Regulations concerning designated areas on District property for dogs and pets
8. Possible Executive Session for consultation with attorney
9. Discussion and possible action regarding Capital Expenses, Repairs, Maintenance, Accessibility and Security issues and needs
10. Discussion and possible action regarding agenda for Property Owner’s Meeting on November 7, 2020
11. 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.