

**NOTICE OF MEETING
COMAL COUNTY WATER ORIENTED RECREATION DISTRICT**

NOTICE is hereby given that a Regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** will be held on the 15th day of June 2022, at **5:30 PM** at the **WORD of Comal County Offices, 1928 FM 2673, Canyon Lake, Comal County, Texas.** This meeting will be held in-person with a Zoom videoconference option for staff and audience members at the following URL: <https://us02web.zoom.us/j/82133657564>

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance.

WORKSHOP AGENDA:

1. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Parks update
 - 1st Quarter tax comparison
 - Staffing
 - May monthly reports
 - Memorial Day weekend
 - Lake access

ACTION AGENDA:

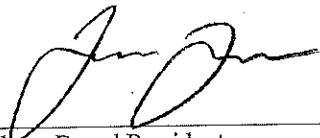
The following subjects will be discussed, considered, passed or adopted, to wit:

2. Public Comments.
3. Consider approval of interlocal agreement with Comal County for lease of FEMA lot located at 544 Pecan Creek.
4. Authorize issuance of WORD credit cards as follows:

WORD credit cards with Prosperity Bank / TIB: Delete Beverly Lopez and issue additional card to Lynette Kitchen.
Parks credit cards with Prosperity Bank: Delete Beverly Lopez and issue additional cards to Dylan Murrell and Erik Davenport.
5. Consider approval of ABIP Financial Compilation for WORD for calendar year 2021.
6. Authorize Prosperity bank to allow WORD staff members Terri Smith, Mike Dussere, and Lynette Kitchen to pick up and utilize locking Night Drop bags.

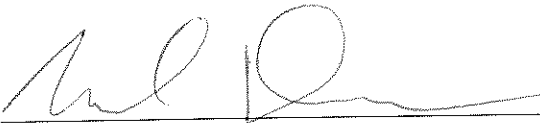
7. Read, correct, and/or modify and approve the April and May 2022 financial reports.
8. Read, correct, and/or modify and approve the minutes of the Board meeting of April 20th, 2022.
9. Solicit agenda and workshop items for the next meeting from the public and Board.
10. Adjourn.

The WORD Board reserves the right to enter into Executive Session for the purposes of discussion regarding any of the above listed agenda items by citing the section of Texas Local Government Code applicable to the item.

Signed:  Date 6.10.22
Lynn Lindsay, Board President

I, Mike Dussere, Manager of the Water Oriented Recreation District of Comal County, do hereby certify that the above NOTICE OF MEETING of the Comal County Water Oriented Recreation District is a true and correct copy of said notice, and that I received and acknowledged that said Notice was posted on the bulletin board on the front door of the WORD office and at the Comal County Courthouse, at a place readily accessible to the general public at all times on the 10th day of June, at or before 5:30 PM, and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 10 day of JUNE 2022

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