

**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 17<sup>th</sup> Day of July 2019, at **5:30 PM** at the WORD office, 1928 FM 2673, Canyon Lake, Comal County, Texas.

**5:30 PM CALL TO ORDER**

**WORKSHOP AGENDA:**

1. Recognition of Jack Robinson for service to the Community.
2. Receive Reports from Staff on the following subjects:
  - River & Lake Conditions
  - Permit Holders
  - Contracts
  - Summer update
  - Boat ramps
  - Operating plan projects update
  - Follow up from June Board meeting
  - Aerial coverage

**ACTION AGENDA:**

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

3. Public Comments.
4. Discuss and consider Policies related to lodging permit holders and vacation rental websites.
5. Consider setting a date for a public hearing regarding lodging policy.
6. Review draft plans and consider designating a special projects line item for office renovations and releasing funds for same.
7. Consider approval of interlocal with Comal County for employee benefits for 2019.
8. Discuss and consider submittal of parks proposal to the Corps of Engineers.
9. Consider approval of the WORD financials for June 2019.
10. Read, correct, and/or modify and approve the minutes of the Board meeting of June 19, 2019.
11. Solicit agenda and workshop items for the next meeting from the public and Board.

EXECUTIVE SESSION, AS AUTHORIZED BY Texas Local Government Code, Section 551.071, for consultation with attorney to receive legal advice and to discuss pending or contemplated litigation.

12. Take action as needed on items from Executive Session.

13. 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 7-12-19

Doug Carver, 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 12th day of July, 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 12 day of July 2019

Attested: \_\_\_\_\_



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