

**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 19<sup>th</sup> Day of June 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. Receive report from Revenue & Permits committee.
2. Receive Reports from Staff on the following subjects:
  - River & Lake Conditions
  - Anti-litter campaign / Street Teams
  - Intern / Rec Study
  - Permit Holders
  - Dam Walkway
  - Arundo Cane
  - Contracts
  - 306 Property
  - WORD Boat

**ACTION AGENDA:**

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


3. Public Comments.
4. Consider request for waiver of \$250 permit reinstatement fee from Canyon Lake Jetski & Jetpack Operations.
5. Authorize Manager to submit a letter to the County Judge related to Hotel Occupancy Tax.
6. Consider designating a special projects line item for office renovations and releasing funds for same.
7. Authorize a credit card limit increase from Prosperity Bank.
8. Consider changes to Policies and Procedures related to progressive discipline policy for permit holders creating a safety hazard.
9. Consider a budget amendment in law enforcement to allow for permit holder compliance issues and additional ramp staffing.
10. Consider designating a special projects line item for boat replacement and releasing funds for same.
11. Discuss and consider action regarding vacation rental websites.

12. Consider approval of the WORD financials for May 2019.
13. Read, correct, and/or modify and approve the minutes of the Board meeting of May 15, 2019.
14. 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 as permitted by Section 552.105 E.(1) of the Texas Public Information Act.


15. Take action as needed on items from Executive Session.
16. 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 6-14-19  
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 14th 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 14 day of JUNE 2019

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