

**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 18th day of March 2020, at **5:30 PM** at **the WORD office, 1928 FM 2673**, Comal County, Texas.

**5:30 PM CALL TO ORDER**

Invocation and Pledge of Allegiance.

**WORKSHOP AGENDA:**

1. Receive report from Parks committee and staff follow up report.
2. Receive reports from staff on the following subjects:
  - River & Lake Conditions
  - Audits
  - Comal Park
  - Summer Prep
  - FUNFISH
  - COVID-19

**ACTION AGENDA:**

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

3. Public Comments.
4. Take action on setting entrance fees and park rules for Comal Park for calendar year 2020.
5. Consider action regarding playground at Comal Park.
6. Consider approval of 2020 Comal Park operating budget.
7. Consider other action related to Parks committee report.
8. Consider approval of interlocal agreement between WORD and Comal County for CCSO law enforcement services.
9. Consider approval of interlocal agreement between WORD and Comal County for Constable law enforcement services.
10. Consider amendment to bylaws to allow for electronic voting and meeting by conference call.
11. Discussion on potential Board Retreat and take action if needed.
12. Read, correct, and/or modify and approve the February 2020 financial reports.
13. Read, correct, and/or modify and approve the minutes of the Board meeting of February 26<sup>th</sup>, 2020.

14. Solicit agenda and workshop items for the next meeting from the public and Board.

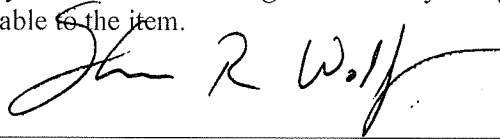
EXECUTIVE SESSION, as authorized by Texas Local Government Code, Chapter 551.071 for consultation with attorney to discuss pending or contemplated litigation.

15. Take action on items discussed in 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: \_\_\_\_\_



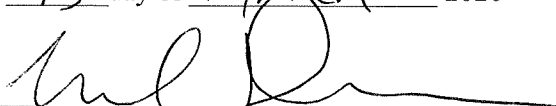
Date 3-13-20

Shane Wolf, 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 13<sup>th</sup> day of March, 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 13 day of MARCH 2020

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



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