

**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 15<sup>th</sup> Day of May 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 Reports from Staff on the following subjects:
  - River & Lake Conditions
  - Anti-litter campaign / Street Teams
  - Permit Holders
  - Vacation rental sites
  - Dam Walkway
  - Rec Study
  - Parks
  - Signage and projects
  - Arundo Cane
  - Summer Prep

**ACTION AGENDA:**


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

2. Public Comments.
3. Review bids and consider award for Roadside as-needed cleanup contract.
4. Receive recommendations from ad hoc committee on employee reviews and consider approval of Manager Job description and Employee review form.
5. Discuss and consider action regarding vacation rental websites.
6. Consider approval of the WORD financials for April 2019.
7. Read, correct, and/or modify and approve the minutes of the Board meeting of April 17, 2019.
8. 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.

9. Take action as needed on items from Executive Session.
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 5-10-19  
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 10th day of May, 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 MAY 2019

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