

**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 20th Day of November 2019, at **5:30 PM** at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas.

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance.

WORKSHOP AGENDA:

1. Receive Staff reports on the following subjects:
 - River & Lake Conditions
 - Permit Holders
 - 3rd Quarter taxes
 - Parks
 - Vacation rentals
 - Christmas dinner

ACTION AGENDA:

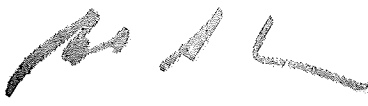
The following subjects will be discussed, considered, passed or adopted, to wit:

2. Public Comments.
3. Consider approval of collection agreement between WORD and Homeaway and authorize Board President to sign.
4. Consider cancelling the December Board meeting.
5. Consider setting a date for the Christmas dinner.
6. Receive report from Revenue & Permits committee and consider approval of changes to Policies and Procedures related to :
 - A) Vacation rentals and Third party websites
 - B) Suspension of WORD permits
 - C) Language related to permit revocation and in-office procedures
 - D) Policies related to parking lots and public safety
7. Receive report from Planning committee and consider approval of WORD Operating Plans for the years 2020 and 2021-2023.
8. Receive report from Finance committee and consider approval of WORD 2020 Budget.
9. Read, correct, and/or modify and approve the October 2019 financial reports.
10. Read, correct, and/or modify and approve the minutes of the Board meetings of October 16, 2019; October 4, 2019, and November 8, 2019.

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

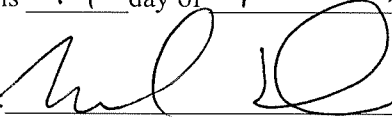
12. Adjourn.

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 11-14-19
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 Clerk's office, at a place readily accessible to the general public at all times on the 15th day of November, 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 NOVEMBER 2019

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