

**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 16th Day of October, at **5:30 PM** at the WORD office, 1928 FM 2673, Canyon Lake, Comal County, Texas.

5:30 PM **CALL TO ORDER**

INVOCATION AND PLEDGE OF ALLEGIANCE.

WORKSHOP AGENDA:

1. Receive Reports from Staff on the following subjects:
 - River & Lake Conditions
 - Permit Holders
 - Parks
 - Operating plan update
 - KCLB cleanup
 - WORD/Chamber joint mixer
 - Office renovation

ACTION AGENDA:

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

2. Public Comments.
3. Receive report from Health & Sanitation committee and take action regarding contract extensions as needed for calendar year 2020 on the following contracts:
 - Contract # 1 – Boat ramps
 - Contract # 2 – FM 306
 - Contract # 3 – River Road
 - Contract # 4 – Upper River
 - Contract # 5 – Lower River A
 - Contract # 6 – Lower River B
 - Contract # 7 – Overlook Park
 - Contract # 8 – SCUBA
 - Contract # 9 – Roadsides as needed
4. Consider approval of the WORD financials for September 2019.
5. Read, correct, and/or modify and approve the minutes of the Board meeting of September 18th, 2019.
6. Solicit agenda and workshop items for the next meeting from the public and Board.

EXECUTIVE SESSION, AS AUTHORIZED BY Texas Local Government Code, Section 551.074, to discuss personnel matters: employee reviews and salaries.


7. Take action as needed on items from Executive Session.
8. 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 10-10-19
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 11th day of October, 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 10th day of OCTOBER 2019

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