

**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 September 2019, 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
 - Summer summary
 - Committee meeting schedule
 - Arundo Cane
 - Parks
 - Vacation rental changes update

ACTION AGENDA:

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


2. Public Comments.
3. Consider grant requests for 2020 from the following organizations:
 - A. Keep Canyon Lake Beautiful: Cleanup programs - \$3,000
 - B. Operation Float a Soldier: Veteran Programs - \$5,000
 - C. Project Healing Waters: Veteran Programs - \$5,000
 - D. Guadalupe River Trout Unlimited: Trout Stocking - \$10,000
 - E. Comal County ESD # 3 : Boat Slip - \$9,572.76
 - F. Canyon Bass Club: Fish Attractors - \$5,250
 - G. South Central Texas Water Safety Coalition: Water Safety programs - \$500
 - H. Canyon Lake Area Chamber of Commerce: Advertising - \$17,612
4. Review proposed office renovation plans and consider issuing invitation to bid.
5. Consider approval of the WORD financials for August 2019.
6. Consider approval of updated collateral agreement with Wells Fargo Bank.
7. Read, correct, and/or modify and approve the minutes of the Board meeting of August 21st, 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 551.074, to discuss personnel matters.

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 9-12-19
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 13th day of September, 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 12 day of SEPTEMBER 2019

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