

**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 15th Day of September 2021, at **5:30 PM** at the **WORD of Comal County Offices, 1928 FM 2673, Canyon Lake, Comal County, Texas**. This meeting will be held solely via Zoom videoconference at the following URL: <https://us02web.zoom.us/j/84509427894>

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance.

WORKSHOP AGENDA:

1. Receive reports from staff on the following subjects:
 - Parks update
 - River & Lake Conditions
 - Summer wrap-up
 - Committees
 - Permit holder issues
 - Board Retreat

ACTION AGENDA:

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

2. Public Comments.
3. Take action as needed on items discussed during staff reports.
4. Receive grant requests from the following organizations and take action as needed:

Comal County ESD # 3 - \$10,635.84 for a wet slip on Canyon Lake
Comal County Sheriff's Office - \$3,250.00 for a Lowrance unit
Comal County Sheriff's Office - \$12,740 for a Personal Water Craft
Texas Fishing League - \$2,000 for defraying operating costs for fishing tournaments on Canyon Lake
Keep Canyon Lake Beautiful - \$3,000 for ongoing programs
Guadalupe River Trout Unlimited - \$12,000 for trout stocking
Guadalupe River Trout Unlimited - \$3,000 for Troutfest sponsorship
Bulverde Lions Club - \$2,000 for Upper Guadalupe river cleanup event
Canyon Lake Area Chamber of Commerce - \$10,855 for advertising

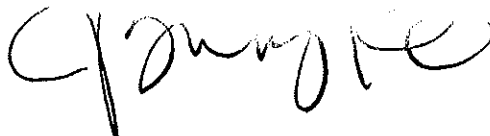
5. Discuss and consider action regarding WORD tax rates.

6. Read, correct, and/or modify and approve the August 2021 financial reports.
7. Read, correct, and/or modify and approve the minutes of the Board meeting of August 18th, 2021.
8. Discuss protocol for future Board meetings.
9. Solicit agenda and workshop items for the next meeting from the public and Board.

10. Take action on items discussed in Executive Session.


11. 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 9-10-21
Jennifer Bretzke, 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 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 10th day of SEPTEMBER 2021

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