

**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 13th day of February 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:

2. Discussion on Board Retreat.
3. Receive Manager's report on the following subjects:
 - River & Lake Conditions
 - FUNFISH
 - Permit holders
 - Recycling program

ACTION AGENDA:

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

4. Public Comments.
5. Discuss and consider changes to Board meeting schedule for March 2019.
6. Discuss and consider scope of office renovation project and take action as needed.
7. Discuss and consider award of Horseshoe Walkway project and approve contract for same.
8. Consider release of special project funds in the amount of \$40,000.00 for anti-litter campaign.
9. Consider release of special project funds in the amount of \$40,000.00 for street teams and prize campaign.
10. Read, correct, and/or modify and approve the January 2019 financial reports.
11. Read, correct, and/or modify and approve the minutes of the Board meeting of January 16th, 2019.
12. Solicit agenda and workshop items for the March meeting from the public and Board.

EXECUTIVE SESSION, as authorized by Texas Local Government Code, Chapter 551.071, for consultation with attorney to receive legal opinion.

13. Take action as needed on items discussed in executive session.
14. 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 2-8-19
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 8th day of February, 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 8 day of FEBRUARY 2019

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