

**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 January 2010, at **5:00** PM at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas.

5:00 PM CALL TO ORDER

Invocation and Pledge of Allegiance.

ACTION AGENDA:

1. Elect a President, Vice President, Secretary, and Treasurer to serve as officers of the W.O.R.D. Board for a one year term as provided in the by-laws.

WORKSHOP AGENDA:

2. Receive report from Mandy Stewart, Canyon Lake Chamber of Commerce, on 2009 Year End expenditures and 2010 Budget.
3. Discussion on modifications to the river at horseshoe falls.

ACTION AGENDA:

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

4. Public Comments.
5. Approve contract with Canyon Lake Chamber of Commerce.
6. Take action on modifications made to the river at horseshoe falls.
7. Authorize signatory approval on bank accounts as required for continuation of WORD accounts at Wells Fargo Bank, First State Bank, Prosperity Bank, and Dominion Investor Services.
8. Dismiss all standing committees with thanks.
9. Appoint standing committees chairs, including ad hoc committees, with Board Members and citizen advisors as required, with provision to add additional committee members over the course of 2010.
10. Authorize Manager/Assistant Manager use of the WORD Imprest Fund, Gasoline credit cards, the WORD truck, WORD boats and equipment, and the authority to purchase items authorized in the approved 2010 Budget.
11. Authorize transfer of \$10,000 from Wells Fargo primary checking to Wells Fargo savings account.

12. Authorize Manager to contract for off-season river cleanup.
13. Authorize fee schedule for legal services in 2010 with Gilman and Clarke, LP.
14. Authorize WORD CPA Amy Shear use of facsimile signature stamps and WORD blank checks from Prosperity Account for use as payroll and payroll taxes for 2010.
15. Authorize up to \$10,000 from Special Projects for use to fund programs benefitting wounded veteran programs held on waters within the WORD District.
16. Authorize up to \$8,000 for landscape and maintenance improvements to Nichol's Landing from Special Projects.
17. Authorize between \$9,000 and \$18,600 for courtesy dock purchase in partnership with Comal County at boat ramp # 2 from Special Projects.
18. Discussion on need for additional boat ramp lighting at County ramps and take action to modify approved operating plan if needed.
19. Authorize up to \$5,000 for WORD District Area Maps.

WORKSHOP AGENDA:

20. Receive Manager's report on the following issues:
 - Water conditions
 - Boat Ramps
 - Permit Holders
 - Audits
 - FUNFISH
 - Awards
 - 4th Quarter taxes
21. Receive report from Manager on 2009 Financials.

ACTION AGENDA:

22. Read, correct, and/or modify and approve the December 2009 and Fiscal year 2009 financial reports and authorize submittal of said reports, 2009 receipts and invoices, copies of 2009 minutes, and WORD Imprest Fund records to the Comal County Auditor's Office for its review and written opinion.
23. Read, correct, and/or modify and approve the minutes of the Board meeting of December 9th, 2009.

EXECUTIVE SESSION, as authorized by Texas Local Government Code, section 551.071 to consult with attorney on pending or contemplated litigation.

24. Take action if needed on items discussed in Executive Session.

25. 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 _____

Paul W. Rich, 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, at a place readily accessible to the general public at all times on the 15th day of January, at or before 5:00 PM, and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this _____ day of _____ 2010

Attested: _____

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