

**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 19th day of January 2009, at 5:00 PM at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas.

5:00 PM CALL TO ORDER

1. Invocation and Pledge of Allegiance.

ACTION AGENDA:

2. 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:

3. Receive report from Mandy Stewart, Canyon Lake Chamber of Commerce, on 2008 Year End expenditures and 2009 Budget.
4. Receive Manager's report on the following issues:
 - Lakeshore Cleanup contract
 - KIDFISH
 - Special Projects status
 - Water resource documentary information
5. Receive protest from Rainbow Camp on audit results.

ACTION AGENDA:

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

6. Public Comments.
7. Take action regarding Rainbow Camp audit results.
8. Approve contract with Canyon Lake Chamber of Commerce.
9. 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.
10. Dismiss all standing committees with thanks.
11. 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 2009.
12. Take action on proposed tax payment schedule for Guadalupe Canoe Livery II.

13. 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 2009 Budget.
14. Authorize fee schedule for legal services in 2009 with Gilman and Clarke, LP.
15. 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 2009.
16. Authorize up to \$5,000 for payment of a WORD intern from a local University for summer 2009.
17. Read, correct, and/or modify and approve the December 2008 and Fiscal year 2008 financial reports and authorize submittal of said reports, 2008 receipts and invoices, copies of 2008 minutes, and WORD Imprest Fund records to the Comal County Auditor's Office for its review and written opinion.
18. Read, correct, and/or modify and approve the minutes of the Board meeting of December 8th, 2008.
19. 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 Comal county courthouse bulletin board and on the bulletin board on the front door of the WORD office, at places readily accessible to the general public at all times on the 16th 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 _____ 2009

Attested: _____
 Michael Dussere, General Manager, W.O.R.D.