

**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 20<sup>th</sup> day of April 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**

Invocation and Pledge of Allegiance.

**WORKSHOP AGENDA:**

1. Receive Manager's report on the following issues:
  - Summer preparations
  - Legislation Update
  - Fishing Pier
  - 1<sup>st</sup> Quarter Tax Revenue
  - Permit holder updates
2. Receive report from Law Enforcement Committee & recommendations on contracts with Comal County Sheriff's Office, Constables, and Canyon Lake Fire/EMS.

**ACTION AGENDA:**

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

3. Public Comments.
4. Review and take action on Grant Request from Bulverde Area Fire Department.
5. Authorize Board President to sign contracts with Comal County for summer law enforcement needs within the WORD District pertaining to the Comal County Sheriff's Office and Comal County Constables.
6. Authorize Board President to sign contract with Canyon Lake Fire/EMS for summer emergency services within the WORD District.
7. Authorize Manager to execute interlocal agreement with Comal County and GBRA for funding and construction of a boat ramp at Turkey Cove.
8. Authorize audit procedure for Board Member businesses.
9. Read, correct, and/or modify and approve the March 2009 financial reports and March 2009 expenditures.
10. Read, correct, and/or modify and approve the minutes of the Board meeting of March 16<sup>th</sup>, 2009.

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 \_\_\_\_\_  
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 17<sup>th</sup> day of April, 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.