

**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 17th day of August 2009, at 6:00 PM at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas.

6:00 PM CALL TO ORDER

Invocation and Pledge of Allegiance.

WORKSHOP AGENDA:

1. Receive report from Mandy Stewart, Canyon Lake Area Chamber of Commerce.
2. Receive Manager's report on the following issues:
 - Summer activities
 - Boat Ramps
 - Nichol's Landing
 - Permit Holders
 - Recycling program
 - 2nd quarter taxes
 - Drought
 - Upper River Cleanup

ACTION AGENDA:

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

3. Public Comments.
4. Consider request for waiver of late fees for Guadalupe Rentals.
5. Consider changing WORD staff Imprest checkbook to a debit card system.
6. Consider Grant request for waterproof radios from Comal County Sheriff's Office.
7. Discussion and action on request from Public for signage regarding bicycles riding tandem on River Road.
8. Discussion and action on contracting for another lake shoreline cleaning.
9. Read, correct, and/or modify and approve the July 2009 financial reports and July 2009 expenditures.
10. Read, correct, and/or modify and approve the minutes of the Board meeting of July 20th, 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 bulletin board on the front door of the WORD office, at a place readily accessible to the general public at all times on the 14th day of August, at or before 6:00 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: _____
Mike Dussere, Manager, W.O.R.D.