

**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 16<sup>th</sup> day of November 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 reports from the following committees:
  - Planning Committee
  - Finance Committee
  - Ad Hoc Event Planning Committee
  
2. Receive Manager's report on the following issues:
  - Water conditions
  - Permit Holders
  - 3<sup>rd</sup> Quarter taxes
  - Shoreline Cleanup contract
  - Office projects
  - Boat Ramps
  - Christmas Dinner
  
3. Receive report from Mandy Stewart, President, Canyon Lake Area Chamber of Commerce.
  
4. Receive report from Manager on WORD tax revenue trends.

**ACTION AGENDA:**

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

5. Public Comments.
  
6. Approve WORD One and Three-year Operating Plans as recommended by the Planning Committee.
  
7. Read, correct, and/or modify and approve the October 2009 financial reports and October 2009 expenditures.
  
8. Read, correct, and/or modify and approve the minutes of the Board meeting of October 19<sup>th</sup>, 2009.

**EXECUTIVE SESSION**, as authorized by Texas Local Government Code, section 551.071 to consult with attorney on pending or contemplated litigation and section 551.074 to discuss personnel matters.

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

10. 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 13<sup>th</sup> day of November, 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.