

**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 14th day of December 2009, at **6:00** PM at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas. A special Workshop Agenda will begin at **5:00**.

5:00 PM WORKSHOP AGENDA:

1. Discussion and refresher training on Open Meetings Act and Open Government led by Holly Gilman.

6:00 PM CALL TO ORDER

Invocation and Pledge of Allegiance.

WORKSHOP AGENDA:

1. Receive reports from the following committees:
 - Ad Hoc Event Planning Committee
2. Receive Manager's report on the following issues:
 - Water conditions
 - Office projects
 - Boat Ramps
 - Christmas Dinner
 - FM 306 Kiosk
 - Permit Holders
 - Audits
3. Receive report from Manager on 2010 budget.

ACTION AGENDA:

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

4. Public Comments.
5. Discussion and action on using WORD office as a County Voting location.
6. Discussion and action on changing WORD Board meeting times.
7. Discussion on need for additional boat ramp lighting at County ramps and take action to modify approved operating plan if needed.
8. Authorize staff to perform tax revenue audits on Abbott's Rentals and Hideout on the Horseshoe.

9. Authorize Wells Fargo bank, Prosperity bank, and First State bank to give WORD staff access to all WORD bank account information for review purposes only and with no signatory authority.
10. Approve WORD 2010 Budget.
11. Read, correct, and/or modify and approve the November 2009 financial reports and November 2009 expenditures.
12. Read, correct, and/or modify and approve the minutes of the Board meeting of November 16th, 2009.

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

13. Take action if needed on items discussed in Executive Session.
14. 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 11th day of December, 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: _____

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