

**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 15th day of August 2018, at **5:30 PM** at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas.

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance.

WORKSHOP AGENDA:

1. Receive report from Staff on the following subjects:
 - River & Lake Conditions
 - Permit Holders
 - Summer Update
 - Boat Ramps
 - Website Proposal
 - Second Quarter Taxes
 - Recreational Study

ACTION AGENDA:

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

2. Public Comments.
3. Discuss and consider partnership for construction improvements to re-open access to Canyon Lake Dam access road and take action as needed.
4. Consider release of special projects funding for an Inmate Road Cleanup Project in the amount of \$20,000.
5. Read, correct, and/or modify and approve the July financial reports.
6. Read, correct, and/or modify and approve the minutes of the Board meeting of July 18th, 2018.
7. Solicit agenda and workshop items for the September meeting from the public and Board.
8. 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: _____
Doug Carver, Board President

Date 8/10/18

I, Beverly Lopez, Assistant 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 and at the Comal County Courthouse, at a place readily accessible to the general public at all times on the 10th day of August, at or before 5:30 PM, and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 10 day of AUGUST 2018

Attested: Beverly Lopez
Beverly Lopez, Assistant Manager, W.O.R.D.