

**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 18th day of January 2017, 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.

ACTION AGENDA:

1. Elect a President, Vice President, Secretary, and Treasurer to serve as officers of the W.O.R.D. Board for a one year term as provided in the by-laws.

WORKSHOP AGENDA:

2. Receive Manager's report on the following subjects:
 - River & Lake Conditions
 - Online payment system
 - WORD Committees
 - Flood warning system additions
 - 2016 financials
 - Board retreat

ACTION AGENDA:

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

3. Public Comments.
4. Authorize signatory approval for Board Officers on bank accounts as required for continuation of WORD accounts at Wells Fargo Bank and Prosperity Bank.
5. Dismiss all standing committees.
6. Appoint standing committees chairs, including ad hoc committees, with Board Members and citizen advisors, with provision to add additional committee members over the course of 2017.
7. Authorize Manager/Assistant Manager use of the WORD Imprest Fund, credit cards, the WORD trucks, WORD boats and equipment, and the authority to purchase items authorized in the approved 2017 Budget.
8. Consider ratification of Manager's modifications to WORD Policies & Procedures and approval of new WORD forms 004 and 005 as required by Policy changes.
9. Consider acceptance of \$20,000 from Mountain Valley Middle School to defray costs of a flood siren addition on River Road.

10. Consider release of up to \$50,000 from special projects budget for additional flood siren construction.
11. Consider contract for preventive maintenance services with High Sierra Electronics for flood siren maintenance.
12. Authorize fee schedule for legal services in 2017 with Gilman and Associates, PC.
13. Authorize CPA Amy Shear use of facsimile signature stamps and WORD blank checks from Prosperity payroll Account for use as payroll and payroll taxes for 2017.
14. Read, correct, and/or modify and approve the November, December, and Fiscal year 2016 financial reports and authorize submittal of said reports, 2016 receipts and invoices to ABIP, PC, for Financial compilation and submittal to Comal County Auditor's office.
15. Read, correct, and/or modify and approve the minutes of the Board meeting of November 16th, 2016.
16. Solicit agenda and workshop items for the February meeting from the public and Board.
17. 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 1-13-17

Doug Carver, 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 and at the Comal County Courthouse, at a place readily accessible to the general public at all times on the 13th day of January, 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 13 day of JANUARY 2017

Attested: _____



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