

**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 February 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.

WORKSHOP AGENDA:

1. Receive Manager's report on the following subjects:
 - River & Lake Conditions
 - 4th Quarter taxes
 - Flood warning system additions
 - Board retreat
 - Guadalupe river mapping
 - FUNFISH
 - Lodging

ACTION AGENDA:

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

2. Public Comments.
3. Consider request for acceptance of payment plan for 4th Quarter taxes due for Canyon Springs Resort in the amount of \$1500.31.
4. Consider request for waiver of late fees for 4th Quarter for Canyon Springs Resort.
5. Consider interlocal agreement with Comal County for Law Enforcement services for Comal County Constables in the amount of \$60,000.
6. Consider changing the date for the regular March WORD Board meeting.
7. Receive report from staff regarding types of taxable activities and take action on proposed changes to Policies & Procedures regarding same.
8. Read, correct, and/or modify and approve the January 2017 financial reports.
9. Read, correct, and/or modify and approve the minutes of the Board meeting of January 18th, 2016.
10. Solicit agenda and workshop items for the March Board meeting from the public and Board.

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

2-10-17

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 10th day of February, 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 FEBRUARY 2017

Attested: _____



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