

**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 22nd day of March 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
  - Flood warning system additions
  - FUNFISH
  - Permit Holders
  - Health & Sanitation changes
  - Job posting
  - Cleanup programs

**ACTION AGENDA:**


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

2. Public Comments.
3. Consider interlocal agreement with Comal County for Law Enforcement services for the Comal County Sheriff's Office in the amount of \$200,000.
4. Consider contract with ESD # 2 and ESD # 3 for seasonal Emergency Services in the amount of \$40,000.
5. Receive report from Revenue & Permits committee regarding taxable activities and take action if needed on changes to Policies and Procedures.
6. Consider releasing special projects funding in the amount of up to \$20,000 for a pilot SCUBA cleanup contract of select sections of riverbed.
7. Consider releasing special projects funding in the amount of up to \$20,000 for lakeshore cleanup at Overlook Park.
8. Read, correct, and/or modify and approve the February 2017 financial reports.
9. Read, correct, and/or modify and approve the minutes of the Board meeting of February 15<sup>th</sup>, 2016.

10. Solicit agenda and workshop items for the April Board meeting from the public and Board.

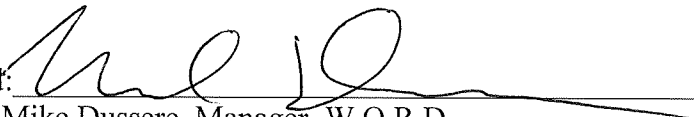
11. Adjourn.

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 3-15-17  
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 17<sup>th</sup> day of March, 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 15 day of MARCH 2017

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