

**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 17th day of May 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
 - Permit Holders
 - Summer Prep
 - 1st Quarter taxes & Online payments
 - Horseshoe
 - Lake issues
 - Retirement
 - Fish attractors
 - Posters and Brochures
 - New Hire
 - April Manager's Report

ACTION AGENDA:

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

2. Public Comments.
3. Consider and approve budget transfer of \$3,000 from: Other Labor to: Facilities Repair to cover the cost of the Horseshoe step repair.
4. Consider approval of WORD financial compilation for 2016 from ABIP, PC, and authorize submittal of same to Comal County for inclusion in their records and annual audit.
5. Read, correct, and/or modify and approve the March and April 2017 financial reports.
6. Read, correct, and/or modify and approve the minutes of the Board meeting of March 22nd, 2017.
7. Solicit agenda and workshop items for the June Board 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: _____



Date

5-12-17

Doug Carver, Board President

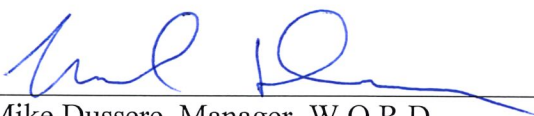
I, Mike Dussere, Manager of the Water Oriented Recreation District of Comal County, do hereby certify that the above NOTICE OF MEETING of the Comal County Water Oriented Recreation District is a true and correct copy of said notice, and that I received and acknowledged that said Notice was posted on 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 12th day of May, 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

12 day of MAY

2017

Attested: _____



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