

**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 16<sup>th</sup> day of August 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 presentation from Shane Rapp, Comal County Constable Precinct 4, on law enforcement activities.
2. Receive Manager's report on the following subjects:
  - River & Lake Conditions
  - Summer activity
  - Permit holders
  - Social media training
  - 2<sup>nd</sup> Quarter taxes
  - Meetings
  - Safety issues

**ACTION AGENDA:**

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

3. Public Comments.
4. Discussion and action on Grant requests.
5. Consider request for waiver of late fees from VVV Rental in the amount of \$25.00.
6. Read, correct, and/or modify and approve the July 2017 financial reports.
7. Read, correct, and/or modify and approve the minutes of the Board meeting of July 19<sup>th</sup>, 2017.
8. Solicit agenda and workshop items for the September Board meeting from the public and Board.

**EXECUTIVE SESSION**, as authorized by Texas Local Government Code section 551.074 to discuss personnel matters.

9. Take action as needed on items discussed in Executive Session.

10. 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

8-10-17

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 11<sup>th</sup> 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 2017

Attested: \_\_\_\_\_



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