

**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 15<sup>th</sup> Day of November 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
  - 3<sup>rd</sup> Quarter taxes & End of year projections
  - KCLB Fall clean-up
  - New hire

**ACTION AGENDA:**

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

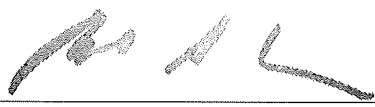
2. Public Comments.
3. Consider grant funding request from Canyon Lake Fire / EMS for wet slip boat storage in the amount of \$9,506.64.
4. Receive report from staff on bids and consider award of 2018 cleanup contracts for the following:
  - Contract 1 – Boat Ramps
  - Contract 2 – Roadside FM 306
  - Contract 3 – Roadside River Road
  - Contract 4 – Upper Guadalupe river
  - Contract 5 – Lower Guadalupe river A
  - Contract 6 – Lower Guadalupe river B
  - Contract 7 – Overlook Park
  - Contract 8 – SCUBA
5. Receive report from Revenue & Permits committee and consider action on recommendation regarding businesses offering package rates on multiple types of taxable activities.
6. Receive report from planning committee and consider approval of WORD 2018 and 2018 – 2020 Operating Plans.

7. Read, correct, and/or modify and approve the October 2017 financial reports.
8. Read, correct, and/or modify and approve the minutes of the Board meeting of October 18, 2017.
9. Solicit agenda and workshop items for the January 2018 meeting from the public and Board.

EXECUTIVE SESSION, as authorized by Texas Local Government Code, Section 551.071 for consultation with attorney to receive legal opinions.

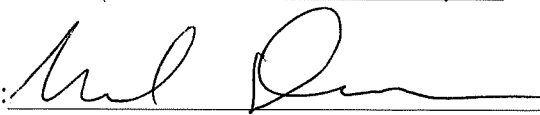
10. Take action as needed on items from Executive session.
11. Consider action on staff pay rates.
12. Receive report from Finance committee and consider approval of WORD 2018 budget.
13. Adjourn.

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 11-9-17  
 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 Clerk's office, at a place readily accessible to the general public at all times on the 9<sup>th</sup> day of November, 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 9 day of NOVEMBER 2017

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