

**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 20<sup>th</sup> Day of September 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
  - Summer activities/wrap-up
  - Horseshoe counts
  - Permit Holders
  - WORD Committee meetings
  - BBQ
  - KCLB Fall clean-up
  - Tax rates
  - New Flood Siren dedication

**ACTION AGENDA:**


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

2. Public Comments.
3. Receive grant requests from the following entities/organizations:
  - A. Texas Parks and Wildlife
    - Inland Fisheries Department
      1. Fish attractors - \$8,070.00
  - B. Guadalupe River Trout Unlimited
    - Trout stocking - \$10,000.00
    - Troutfest - \$7,500
  - C. TX Hill Country Search and Rescue - \$10,000.00
  - D. Veteran Programs
    - 1- Operation Float a Soldier - \$5,000.00
    - 2- Heroes on the Water - \$5,000.00
    - 3- Project Healing Waters Fly Fishing - \$5,000.00
  - E. South Central Texas Water Safety Coalition - \$500.00

F. Canyon Lake Chamber of Commerce - \$36,697.00


4. Discussion on November and December Board meeting dates.
5. Read, correct, and/or modify and approve the August 2017 financial reports.
6. Read, correct, and/or modify and approve the minutes of the Board meeting of August 16, 2017.
7. Solicit agenda and workshop items for the October 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 9-13-17  
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 15<sup>th</sup> day of September, 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 13 day of SEPTEMBER 2017

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