

**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 21st day of June 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 Tommy Hill, Chief Engineer at GBRA, regarding river flows.
2. Receive Manager's report on the following subjects:
 - River & Lake Conditions
 - Summer activity
 - Flood warning system additions
 - Zebra mussels
 - Contracts update
 - Lodging update
 - 4th crossing issues
 - Permit holder actions

ACTION AGENDA:

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

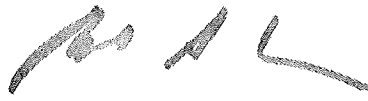
3. Public Comments.
4. Discuss and consider changes to Policies and Procedures related to parking capacity.
5. Discuss and consider amending scope of upper river cleanup contract.
6. Discuss and consider modifications to fee structure at Nichol's Landing.
7. Read, correct, and/or modify and approve the May 2017 financial reports.
8. Read, correct, and/or modify and approve the minutes of the Board meeting of May 17th, 2017.
9. Solicit agenda and workshop items for the July Board meeting from the public and Board.

EXECUTIVE SESSION, as authorized by Texas Local Government Code section 551.071 for consultation with attorney to discuss pending or contemplated litigation.

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

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 6-15-17
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 16th day of June, 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 JUNE 2017

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