

**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 January 2018, 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.

ACTION AGENDA:

1. Elect a President, Vice President, Secretary, and Treasurer to serve as officers of the W.O.R.D. Board for a one year term as provided in the by-laws.

WORKSHOP AGENDA:

2. Receive Manager's report on the following subjects:
 - River & Lake Conditions
 - FUNFISH
 - Recycling program
 - Funds transfer to collateralized account
 - Tax logs by business
 - 2017 financials
 - Timeshare taxability

ACTION AGENDA:

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

3. Public Comments.
4. Consider release of special projects funding from reserves in the amount of \$7,000 for Zebra Mussel dispersal study in the Guadalupe river basin in partnership with Texas Parks and Wildlife.
5. Consider request for waiver of late fees for The Shanty from 3rd Quarter 2017 in the amount of \$894.20.
6. Take action on 2018 award for contract # 6, Lower River cleanup section B.
7. Authorize Board president and Board Secretary to execute all WORD cleanup contracts (numbers 1 – 8) for 2018.
8. Consider contracts with Hill Country Waste Solutions for dumpster and recycling services for 2018.
9. Authorize signatory approval for Board Officers on bank accounts as required for continuation of WORD accounts at Wells Fargo Bank and Prosperity Bank.
10. Dismiss all standing committees.

11. Appoint standing committee chairs, including ad hoc committees, with Board Members and citizen advisors, with provision to add additional committee members over the course of 2018.
12. Authorize Manager/Assistant Manager use of the WORD Imprest Fund, credit cards, the WORD trucks, WORD boats and equipment, and the authority to purchase items authorized in the approved 2018 Budget.
13. Authorize fee schedule for legal services in 2018 with Gilman and Associates, PC.
14. Authorize CPA Amy Shear use of facsimile signature stamps and WORD blank checks from Prosperity payroll Account for use as payroll and payroll taxes for 2018.
15. Read, correct, and/or modify and approve the November, December, and Fiscal year 2017 financial reports and authorize submittal of said reports, 2017 receipts and invoices to ABIP, PC, for Financial compilation and submittal to Comal County Auditor's office.
16. Read, correct, and/or modify and approve the minutes of the Board meeting of November 15th, 2017.
17. Solicit agenda and workshop items for the February meeting from the public and Board.

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

18. Discuss and consider action on staff pay rates for 2018.
19. Review and take action regarding approval of 2018 budget.
20. 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 _____
 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 January, 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 _____ day of _____ 2018

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