

**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 March 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.

WORKSHOP AGENDA:

1. Receive Manager's report on the following subjects:
 - River & Lake Conditions
 - FUNFISH
 - Permit Holders
 - 1st Quarter tax revenue
 - Benefits

ACTION AGENDA:

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

2. Public Comments.
3. Consider approval of 2018 contract between WORD and Canyon Lake Fire/EMS for Emergency Services.
4. Consider request for funding from Canyon Lake Fire/EMS in the amount of \$16,000 for boat lift.
5. Receive report from Revenue & Permits committee and consider action as needed.
6. Consider adopting policy limiting employee benefits structure for inclusion in the WORD employee handbook.
7. Read, correct, and/or modify and approve the February 2018 financial reports.
8. Read, correct, and/or modify and approve the minutes of the Board meeting of February 21st, 2018.
9. Solicit agenda and workshop items for the April meeting from the public and Board.
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: _____

Doug Carver, Board President

Date

3-15-18

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 February, 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 MARCH 2018

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