

**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 February 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 Secretary to serve as officer 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
 - Committee meetings
 - Permit Holders

ACTION AGENDA:

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

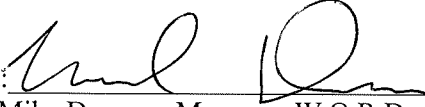
3. Public Comments.
4. Take action on 2018 award for contract # 6, Lower River cleanup section B.
5. Authorize Board president to execute WORD cleanup contract number 6 for Lower River cleanup – Section B for 2018.
6. Authorize signatory approval for Board Officers on bank accounts as required for continuation of WORD accounts at Wells Fargo Bank and Prosperity Bank.
7. Consider approval of 2018 contract between WORD and Comal County for Sheriff's Office law enforcement services.
8. Consider approval of 2018 contract between WORD and Comal County for Constable law enforcement services.
9. Read, correct, and/or modify and approve the January 2018 financial reports.
10. Read, correct, and/or modify and approve the minutes of the Board meeting of January 17th, 2018.
11. Solicit agenda and workshop items for the March meeting from the public and Board.
12. 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 2-15-18
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 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 FEBRUARY 2018

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