

**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 18th day of July 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
 - Permit Holders
 - Summer Update
 - Boat Ramps
 - Website Proposal
 - Second Quarter Taxes
 - Recreational Study

ACTION AGENDA:

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

2. Public Comments.
3. Consider approval of interlocal agreement with Comal County for inclusion on County benefits plan.
4. Discuss and consider partnership for construction improvements to re-open access to Canyon Lake Dam access road and take action as needed.
5. Authorize Manager to serve as WORD investment officer and approve investment policy for replacement fund as allowed by Chapter 324, Texas Local Government Code, and consider structure for initial investments of funds.
6. Consider ratifying Manager's decision to award Contracts 1 and 7 to next qualified bidder, Pristine Texas Rivers, due to resignation of MNM Services.
7. Read, correct, and/or modify and approve the June financial reports.
8. Read, correct, and/or modify and approve the minutes of the Board meeting of June 20th, 2018.
9. Solicit agenda and workshop items for the August 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: _____ Date 7-11-18
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 13th day of July, 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 11 day of July 2018

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