

**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 20th day of June 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
 - Facilities repair projects
 - Permit Holders
 - Summer update
 - Website/Social Media

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. Consider donation of waverunner to Folds of Honor charity.
5. Discuss and consider partnership for construction improvements to re-open access to Canyon Lake Dam access road and take action as needed.
6. Authorize Manager to serve as WORD investment officer and approve limited investment policy for replacement fund as allowed by Chapter 324, Texas Local Government Code.
7. Read, correct, and/or modify and approve the May financial reports.
8. Read, correct, and/or modify and approve the minutes of the Board meeting of May 16th, 2018.
9. Solicit agenda and workshop items for the July 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 6-15-18

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 15th 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 2018

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