

**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 16th day of May 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:
 - April Manager's Report
 - River & Lake Conditions
 - New Board member
 - Assistant Manager
 - Facilities repair projects
 - Trash logs
2. Receive report from Susan Sullivan on WORD online payment system.
3. Receive report from Cindy Cuevas on WORD Vacation Rental tracking procedures and status.

ACTION AGENDA:

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

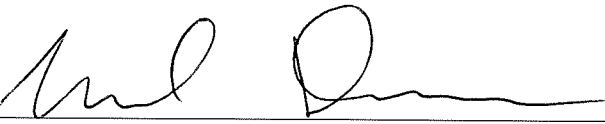
4. Public Comments.
5. Consider funding WORD Board member attendance at River Management Society Symposium to serve as co-presenter with WORD Manager.
6. Consider approval of WORD financial compilation for fiscal year 2017.
7. Authorize Assistant Manager Beverly Lopez as signatory for the WORD Imprest checking account with Wells Fargo, and use of credit card, the WORD trucks, WORD boats and equipment, and the authority to purchase items authorized in the approved 2018 Budget.
8. 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.
9. Read, correct, and/or modify and approve the March and April 2018 financial reports.
10. Read, correct, and/or modify and approve the minutes of the Board meeting of March 21st, 2018.
11. Solicit agenda and workshop items for the May 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 5-10-18
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 11th day of May, 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 10th day of MAY 2018

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