

**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 28th Day of November 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 presentation from GBRA.
2. Receive Staff reports on the following subjects:
 - River & Lake Conditions
 - Permit Holders
 - 3rd Quarter taxes
 - Rec study
 - Signage
 - Christmas dinner

ACTION AGENDA:

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

3. Public Comments.
4. Consider approval of interlocal for flood siren preventive maintenance with Comal County.
5. Receive report from Planning committee and consider approval of WORD Operating Plans for the years 2019 and 2020-2022.
6. Receive report from Finance committee and consider approval of WORD 2019 Budget.
7. Read, correct, and/or modify and approve the October 2018 financial reports.
8. Read, correct, and/or modify and approve the minutes of the Board meeting of October 17, 2018.
9. Solicit agenda and workshop items for the November meeting from the public and Board.

EXECUTIVE SESSION, for consultation with attorney to discuss pending or contemplated litigation, in accordance with Section 551.071, of the Texas Government Code.

10. Take action as needed from items discussed in Executive Session.
11. 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 _____
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 Clerk's office, at a place readily accessible to the general public at all times on the 21st day of November, 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 _____ day of _____ 2018

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