

**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 17th Day of October 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
 - BBQ
 - KCLB Fall clean-up

ACTION AGENDA:

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

2. Public Comments.
3. Receive grant requests from the following entities/organizations:

Operation Float a Soldier - \$5,000.00
4. Receive report from Health & Sanitation committee and take action regarding contract extensions as needed for calendar year 2019 on the following contracts:
 - Contract # 1 – Boat ramps
 - Contract # 2 – FM 306
 - Contract # 3 – River Road
 - Contract # 4 – Upper River
 - Contract # 5 – Lower River A
 - Contract # 6 – Lower River B
 - Contract # 7 – Overlook Park
 - Contract # 8 - SCUBA
5. Read, correct, and/or modify and approve the September 2018 financial reports.
6. Read, correct, and/or modify and approve the minutes of the Board meeting of September 19, 2018.
7. Solicit agenda and workshop items for the November meeting from the public and Board.

EXECUTIVE SESSION, to discuss personnel matters and staff evaluations and pay rates, in accordance with Section 551.074, of the Texas Government Code.

8. Take action as needed from items discussed in Executive Session.
9. 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 10/10/18
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 Clerk's office, at a place readily accessible to the general public at all times on the 12th day of October, 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 10 day of OCTOBER 2018

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