

**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 19<sup>th</sup> Day of September 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
  - Summer activities/wrap-up
  - Horseshoe counts
  - Permit Holders
  - WORD Committee meetings
  - BBQ
  - Website
  - 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:
  - A. Texas Parks and Wildlife
    - Inland Fisheries Department
    - 1. Fish attractors - \$4,035.00
  - B. Guadalupe River Trout Unlimited
    - Trout stocking - \$10,000.00
    - Troutfest - \$1,500 - \$7,000 sponsorship
  - C. Keep Canyon Lake Beautiful - \$5,000
  - D. Veteran Programs
    - 1- Operation Float a Soldier - \$5,000.00
    - 2- Project Healing Waters Fly Fishing - \$5,000.00
  - E. South Central Texas Water Safety Coalition - \$500.00
  - F. Canyon Lake Chamber of Commerce - \$9,471.00
  - G. Canyon Lake Fire/EMS – \$9,791.04
  - H. Guadalupe River Association - \$1,000.00

4. Discussion on November and December Board meeting dates.
5. Authorize Certificate of Deposit structure with Prosperity Bank starting October 1, 2018 with the following signatories: Doug Carver, President; Shane Wolf, Vice-President; Jennifer Bretzke, Treasurer; and Lynn Lindsay, Secretary. WORD investment officer Mike Dussere is authorized to negotiate rates and terms for CD renewals.
6. Appoint a new Chair for the Planning committee.
7. Read, correct, and/or modify and approve the August 2018 financial reports.
8. Read, correct, and/or modify and approve the minutes of the Board meeting of August 15, 2018.
9. Solicit agenda and workshop items for the October meeting from the public and Board.

EXECUTIVE SESSION, to deliberate pending / 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 9-14-18  
 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 14<sup>th</sup> day of September, 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 14 day of SEPTEMBER 2018

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