

**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 19th day of January 2022, at **5:30 PM** at the **WORD of Comal County Offices, 1928 FM 2673, Canyon Lake, Comal County, Texas**. This meeting will be held in-person with a Zoom videoconference option for staff and audience members at the following URL: <https://us02web.zoom.us/j/82986850901>

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance.

ACTION AGENDA:

1. Elect a President, Vice President, Secretary, and Treasurer to serve as officers of the WORD Board for a one year term as provided in the by-laws.

WORKSHOP AGENDA:

2. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Parks update
 - 2021 Financials
 - WORD Board and staffing
 - FUNFISH
 - Tax rate changes
 - FM 311 Bridge

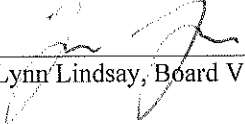
ACTION AGENDA:

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

3. Public Comments.
4. Authorize signatory approval for Board Officers on bank accounts as required for continuation of WORD accounts at Wells Fargo Bank and Prosperity Bank.
5. Dismiss all standing committees.
6. Appoint standing committee chairs, including ad hoc committees, with Board Members and citizen advisors, with provision to add additional committee members over the course of 2022.
7. Authorize Manager use of the WORD Imprest Fund, credit cards, the WORD trucks, WORD boats and equipment, the authority to purchase items authorized in the approved 2022 Budget, and the permissions to designate these authorities to other WORD staff as determined by Manager.

8. Authorize fee schedule for legal services in 2022 with Gilman and Associates, PC.
9. Authorize CPA Amy Shear use of facsimile signature stamps and WORD blank checks from Prosperity payroll Account for use as payroll and payroll taxes for 2022.
10. Read, correct, and/or modify and approve the November, December, and Fiscal year 2021 financial reports and authorize submittal of said reports, 2021 receipts and invoices to ABIP, PC, for Financial compilation and submittal to Comal County Auditor's office.
11. Read, correct, and/or modify and approve the minutes of the Board meeting of November 17th, 2021, and December 15th, 2021.
12. Solicit agenda and workshop items for the next meeting from the public and Board.
13. 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 1/14/22
Lynn Lindsay, Board Vice-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 14th day of January, 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 JANUARY 2022

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