

**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 February 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/85486219592>

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance.

WORKSHOP AGENDA:

1. Receive reports from staff on the following subjects:

- River & Lake Conditions
- Parks update
- Overall County summer picture
- 4th Quarter taxes
- FUNFISH
- Staffing
- Boat ramps

2. Receive presentation from GBRA on river flow scenarios.

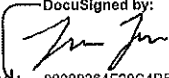
ACTION AGENDA:

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

3. Public Comments.
4. Consider approval of the 2022 interlocal with Comal County for law enforcement services with the Comal County Sheriff's Office.
5. Consider approval of the 2022 interlocal with Comal County for law enforcement services with the Comal County Constables.
6. Consider approval of the 2022 contract for Emergency services with Canyon lake Fire/EMS.
7. Read, correct, and/or modify and approve the January 2022 financial reports.

8. Read, correct, and/or modify and approve the minutes of the Board meeting of January 19th, 2022.
9. Solicit agenda and workshop items for the next meeting from the public and Board.
10. 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.

DocuSigned by:

Signed: 09989264F20C4B5... Date 2-11-22
Lynn Lindsay, 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 February, 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 11 day of FEBRUARY 2022

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