

**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 August 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/82625317622>

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
 - Office work
 - Committee schedule
 - Parks update
 - Operations update
 - Invasives
 - 2nd Quarter taxes / Tax comparisons

ACTION AGENDA:

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

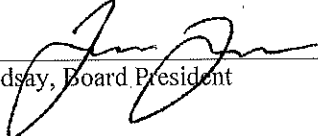
2. Public Comments.
3. Receive report from Parks committee and consider action as needed.
4. Consider approval of renewal of benefits interlocal with Comal County.
5. Consider approval of the following changes for all Comal County Water Oriented Recreation District accounts at Wells Fargo Bank:
 - Remove the following persons from the “Key Executive with control of Entity” listing: Johnnie Bezdek, Jr., Paul Rich, Karen Vordenbaum, Angel Reynaert.
 - Change the primary business address to : 1928 FM 2673, Canyon Lake, TX 78133
 - Change the title for Michael Dussere in the “Key Executive with control of Entity” listing to General Manager
6. Discuss and consider updating WORD glass ordinance.

7. Read, correct, and/or modify and approve the July 2022 financial reports.
8. Read, correct, and/or modify and approve the minutes of the Board meeting of July 20th, 2022.
9. Solicit agenda and workshop items for the next meeting from the public and Board.

EXECUTIVE SESSION, as authorized by Texas Local Government Code, Section 551.071, for consultation with attorney to discuss contract negotiations and pending or contemplated litigation.


10. Take action as needed on items discussed during 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 8-12-22
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 12th day of July, 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 12 day of AUGUST 2022

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