

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 21st day of September 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/88176457296>

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance.

ACTION AGENDA:

1. Discuss and consider acceptance of check donation in the amount of \$2,363.22 from Boy Scout Troop 285 for continuing purchase of life jackets for WORD parks, and recognize Eagle Scout Timothy Shapovalov for outstanding contribution to the parks.

WORKSHOP AGENDA:

2. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Committee schedule
 - Parks update
 - Operations update
 - Invasives

ACTION AGENDA:

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

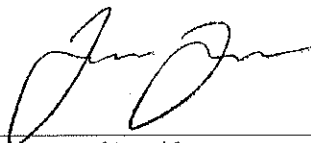
3. Public Comments.
4. Discuss and consider action related to the following grant requests:
 - A. Guadalupe River Trout Unlimited
 - B. Guadalupe River Trout Unlimited
 - C. Texas Parks and Wildlife
 - D. Canyon Lake Area Chamber of Commerce
 - E. Keep Canyon Lake Beautiful
 - F. Comal County ESD #3
5. Consider approval of boat ramp lighting interlocal with Comal County.

6. Read, correct, and/or modify and approve the August 2022 financial reports.
7. Read, correct, and/or modify and approve the minutes of the Board meeting of August 17th, 2022.
8. Solicit agenda and workshop items for the next meeting from the public and Board.

EXECUTIVE SESSION, as authorized by Texas Local Government Code, Section 551.074, to discuss personnel matters, and Section 551.071, for consultation with attorney to discuss pending or contemplated litigation.


9. Take action as needed on items discussed during executive session.
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.

Signed:  Date 9-16-22
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 16th 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 16 day of SEPTEMBER 2022

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