

**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 October 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/81410099365>

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
 - Operations update
 - Online tax training

ACTION AGENDA:

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

2. Public Comments.
3. Receive request for waiver of permit reinstatement fee of \$250 from Cody LaCroix and consider action.
4. Consider approval of flood siren interlocal with Comal County.
5. Receive recommendation from Health & Sanitation committee and take action on the following cleanup contracts:
 - Contract 1: Boat Ramps
 - Contract 2: FM 306
 - Contract 3: River Road
 - Contract 4: Upper Guadalupe River
 - Contract 5: Lower Guadalupe River A
 - Contract 6: Lower Guadalupe River B
 - Contract 7: Canyon Lake Shoreline / Overlook Park
 - Contract 8: Guadalupe River SCUBA

6. Consider authorization to place Contract # 9 – Roadside as Needed, out for bid.
7. Consider placement of Invitation to Bid for a one-time contract for full lakeshore cleanup.
8. Receive report from Law Enforcement and Safety committee and consider changes to WORD Policies and Procedures.
9. Read, correct, and/or modify and approve the September 2022 financial reports.
10. Read, correct, and/or modify and approve the minutes of the Board meeting of September 21st, 2022.
11. 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 compensation, and Section 551.071, for consultation with attorney to discuss pending or contemplated litigation.

12. Take action as needed on items discussed during executive session.
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 _____
 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 14th day of October, 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 _____ day of _____ 2022

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