

**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 16<sup>th</sup> Day of November 2022, at **5:30 PM** at **the WORD office, 1928 FM 2673**, Comal County, Texas. Audience members wishing to participate remotely may do so at this web address and will be given the opportunity to speak during public comments:  
<https://us02web.zoom.us/j/86215224609>

**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 report
  - KCLB
  - 3<sup>rd</sup> Quarter taxes
  - Christmas gathering

**ACTION AGENDA:**

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


2. Public Comments.
3. Consider renewal of contract with Paddle Canyon Lake for rental services at Comal Park.
4. Receive recommendation from Parks committee and consider action on mowing contracts as follows:
  - a. Comal Park
  - b. Canyon Park
5. Receive recommendation from Parks committee and consider action on gate attendant contracts as follows.
  - a. Comal Park
  - b. Canyon Park Main
  - c. Canyon Park Swim Beach
6. Receive report from staff on bids received and consider award of the following contracts:
  - a. Canyon Lake Shoreline
  - b. Roadside as needed
7. Receive report from Planning committee and consider approval of WORD Operating Plans for 2023 and 2024-2026.

8. Receive report from Finance committee and consider approval of 2023 budgets for WORD, Comal Park, Canyon Park, and Nichol's Landing.
9. Consider authorizing release of RFP for road repair work for Canyon Park.
10. Consider cancelling the December WORD Board meeting.
11. Read, correct, and/or modify and approve the October 2022 financial reports.
12. Read, correct, and/or modify and approve the minutes of the Board meeting of October 19<sup>th</sup>, 2022.
13. 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: employee reviews and salaries.

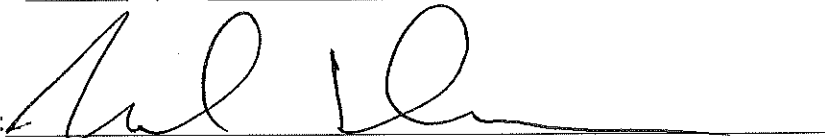
14. Take action on items discussed in Executive Session.
15. Adjourn.

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 11-10-22  
 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 by the 10<sup>th</sup> day of November, 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 10<sup>th</sup> day of NOVEMBER 2022

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