

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 15th Day of February 2023, 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/84376745740>

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance.

WORKSHOP AGENDA:

1. Receive presentation from Comal County Engineer's Office regarding septic regulations.
2. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Parks report
 - Operations report
 - FUNFISH
 - Hiring/staffing/service contracts
 - Long range projections

ACTION AGENDA:

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


3. Public Comments.
4. Receive recommendation from staff and consider action on gate attendant contract for Comal Park Contract B.
5. Consider release of reserve funding for local cost share for TxDOT FM 306 pedestrian access project.
6. Consider ratification of Manager decision to increase credit limit for WORD credit card through TIB.
7. Read, correct, and/or modify and approve the January 2023 financial reports.
8. Read, correct, and/or modify and approve the minutes of the Board meeting of January 18th, 2023.
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 551.072, for deliberation to discuss real property, and section 551.074 for consultation with attorney to discuss contracts.

10. Take action on items discussed in Executive Session.

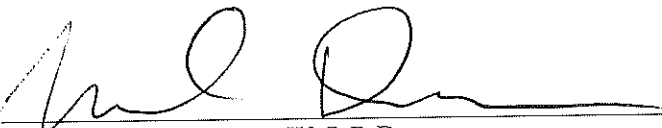
11. Adjourn.

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 2-10-23
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 10th 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 10th day of FEBRUARY 2023

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