

**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 March 2023, at **5:30 PM** at **the Tye Preston Memorial Library**, 16311 South Access Rd, 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/85793183855>

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
 - New staff
 - Parks report
 - Operations report
 - FUNFISH
 - River Management Conference

ACTION AGENDA:

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

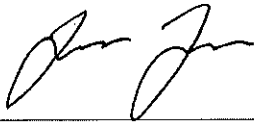
2. Public Comments.
3. Consider approval of interlocal with Comal County for law enforcement services for 2023 through the Comal County Constables.
4. Consider approval of interlocal with Comal County for law enforcement services for 2023 through the Comal County Sheriff's Office.
5. Read, correct, and/or modify and approve the February 2023 financial reports.
6. Read, correct, and/or modify and approve the minutes of the Board meeting of February 15th, 2023.
7. 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.

8. Take action on items discussed in Executive Session.

9. 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 3-10-2023
Lynn Lindsay, Board President

I, Lynette Kitchen, Operations 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 March, 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 day of March 2023

Attested: 
Lynette Kitchen, Operations Manager, W.O.R.D.