

**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 17<sup>th</sup> Day of May 2023, at **5:30 PM** at **14041 FM 306**, Canyon Lake, 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/82106174115>

**5:30 PM CALL TO ORDER**

Invocation and Pledge of Allegiance.

**WORKSHOP AGENDA:**

1. Introduction of Stacey Reese.
2. Receive reports from staff on the following subjects:
  - River & Lake Conditions
  - Parks report
  - Operations report
  - TxDOT update
  - Audits
  - Staff and Training
  - Service adjustment plan
  - Facilities update
  - Reports from staff and appointed officials on items of community interest

**ACTION AGENDA:**

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

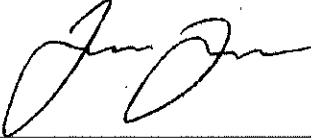
3. Public Comments.
4. Consider approval of interlocal with Comal County for cost-sharing of Deputy Constables.
5. Receive proposals for non-motorized vessel rentals at Canyon Park for 2023 and consider award.
6. Receive report from Manager on changes to bank account structure and consider action.
7. Read, correct, and/or modify and approve the April 2023 financial reports.
8. Read, correct, and/or modify and approve the minutes of the Board meeting of April 19<sup>th</sup>, 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 551.071 for consultation with attorney.

10. Take action on items discussed in Executive Session.

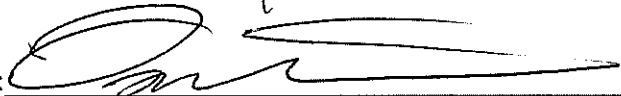
11. Adjourn.

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 5-12-2023  
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 12<sup>th</sup> day of May, 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 12 day of May 2023

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