

**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 21st Day of June 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/81560478990>

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
 - Operations report
 - Manager's report
 - 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:

2. Public Comments.
3. Consider approval of interlocal with Comal County for cost sharing of TxDOT FM 306 project.
4. Receive report from Revenue & Permits committee and consider changes to WORD Policies and Procedures.
5. Consider approval of Vendor agreement for Canyon Park drive through Christmas light display with TK Lighting, LLC.
6. Consider approval of ABIP, PC financial compilation for WORD for fiscal year 2022.
7. Read, correct, and/or modify and approve the May 2023 financial reports.
8. Read, correct, and/or modify and approve the minutes of the Board meeting of May 17th, 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 _____
Lynn Lindsay, Board President

I, Mike Dussere, General 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 16th day of June, 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 _____ 2023

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