

**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 16th Day of August 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/81211509383>

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
 - 2nd Quarter taxes
 - Committee schedule

ACTION AGENDA:

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

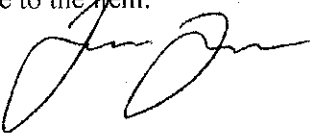
2. Public Comments.
3. Consider approval of insurance release form for CNA insurance related to damages at Comal Park.
4. Consider approval of fee agreements for September 2023 through December 2024 for legal services with Stacey Reese and Fancher Legal.
5. Review and consider approval of updates to Employee Handbook.
6. Consider release of special projects funding from reserves in an amount up to \$50,000 for lakeshore cleanup.
7. Read, correct, and/or modify and approve the June and July 2023 financial reports.
8. Read, correct, and/or modify and approve the minutes of the Board meeting of June 21st, 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 to discuss personnel matters.

10. Take action on items discussed in Executive Session.

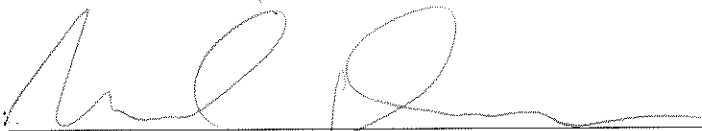
11. Adjourn.

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 8-11-23
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 11th day of August, 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 11 day of August 2023

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