

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 November 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/82447991510>

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

ACTION AGENDA:

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

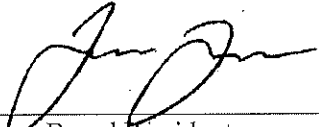
2. Public Comments.
3. Receive recommendations from staff and consider award of the following contracts for 2024:

- Contract # 1 – Boat Ramps
- Contract # 2 – FM 306 roadsides
- Contract # 3 – River Road roadsides
- Contract # 4 – Upper Guadalupe cleanup
- Contract # 5 – Lower Guadalupe A
- Contract # 6 – Lower Guadalupe B
- Contract # 7 – Canyon Dam area
- Contract # 8 – SCUBA
- Contract # 9 – Roadside as needed
- Contract # 10 – Hancock Trail
- Comal Park mowing
- Canyon Park mowing

4. Receive recommendations from the Finance committee and consider approval of WORD 2024 budget.
5. Receive recommendations from the Planning committee and consider approval of WORD's One Year Operating plan and Long Range plan.

6. Read, correct, and/or modify and approve the October 2023 financial reports.
 7. Read, correct, and/or modify and approve the minutes of the Board meeting of October 18th, 2023.
 8. 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.
9. Take action on items discussed in Executive Session.
 10. 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 11-9-2023
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 9th day of November, 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 9th day of November 2023

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