

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 17th Day of January 2024, at **5:30 PM** at the **WORD Parks office, 14041 FM 306**, 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/81822041373>

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance.

ACTION AGENDA:

1. Elect a President, Vice President, Secretary, and Treasurer to serve as officers of the WORD Board for a one-year term as provided in the by-laws.

WORKSHOP AGENDA:

2. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Parks report
 - Operations report
 - FM 306 Project
 - 2023 Financials
 - WORD Board and staffing
 - Real Estate and construction

ACTION AGENDA:


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

3. Public Comments.
4. Authorize signatory approval for Board Officers on bank accounts as required for continuation of WORD accounts at Wells Fargo Bank and Prosperity Bank.
5. Dismiss all standing committees.
6. Appoint standing committee chairs, including ad hoc committees, with Board Members and citizen advisors, with provision to add additional committee members over the course of 2024.
7. Authorize Manager use of the WORD Imprest Fund, credit cards, the WORD trucks, WORD boats and equipment, the authority to purchase items authorized in the approved 2024 Budget, and the permissions to designate these authorities to other WORD staff as determined by Manager.

8. Authorize CPA Amy Shear use of facsimile signature stamps and WORD blank checks from Prosperity Bank payroll account for use as payroll and payroll taxes for 2024.
9. Review office construction bids and consider award.
10. Take action on liquidation of CDs at Prosperity Bank if needed.
11. Read, correct, and/or modify and approve the November, December, and Fiscal year 2023 financial reports and authorize submittal of said reports, 2023 receipts and invoices to ABIP, PC, for financial compilation and submittal to Comal County Auditor's office.
12. Read, correct, and/or modify and approve the minutes of the Board meeting of November 15th, 2023.
13. 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.
14. Take action on items discussed in Executive Session.
15. 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 1-12-24
Mike Dussere, General Manager

I, Mike Dussere, 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 12th day of January, 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 12TH day of JANUARY 2024

Attested: 
Lynette Kitchen, Operations Manager