

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 20th Day of March 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/89401540111>

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
 - Manager's report
 - HR Report
 - Scholarship awards

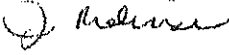
ACTION AGENDA:

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

2. Public Comments.
3. Consider request for waiver of late fees for 4th quarter taxes from the following permit holders:
 - a. Bob Kane in the amount of \$25
 - b. Brent Jordan in the amount of \$25
 - c. Irene Lipsett-Jenkins in the amount of \$25
4. Receive report from Revenue & Permits committee and consider approval of changes to Policies and Procedures.
5. Consider amendment to approved interlocal agreement with Comal County for Constable Law Enforcement services.
6. Consider approval of interlocal agreement with Comal County for Cost Share Constable Deputies.
7. Receive report from staff on Park RFPs for non-motorized vessels and consider award.
8. Consider approval of Gate Attendant contracts for Comal and Canyon Parks.
9. Read, correct, and/or modify and approve the February 2024 financial reports.

10. Read, correct, and/or modify and approve the minutes of the Board meeting of February 21st, 2024.
11. Solicit agenda and workshop items for the next meeting from the public and Board.
12. 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 3-15-24
Jean Robinson, Board President

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 15th day of March, 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 15 day of MARCH 2024

Attested: 
Mike Dussere, General Manager