

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 April 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/89273934723>

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance.

WORKSHOP AGENDA:

1. Receive presentation from GBRA regarding drought predictions.
2. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Parks report
 - Operations report
 - Manager's report

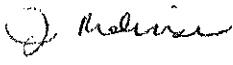
ACTION AGENDA:

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

3. Public Comments.
4. Discuss and consider approval of interlocal agreement with Comal County for boat ramp services.
5. Discuss and consider adoption of an ordinance governing public safety on the water surrounding those Canyon Lake boat ramps which WORD either leases or provides services through an interlocal agreement.
6. Consider approval of contract with Canyon Lake Fire/EMS for emergency services for summer 2024.
7. Consider approval of Multi Use Agreement with TxDOT for Keep Canyon Lake Beautiful beautification projects.
8. Consider approval of MOU with Keep Canyon Lake Beautiful for installation, maintenance, and upkeep of beautification projects.
9. Consider award of non-motorized vessel rental contract for Comal Park.
10. Consider date change for future WORD Board meetings.
11. Read, correct, and/or modify and approve the March 2024 financial reports.

12. Read, correct, and/or modify and approve the minutes of the Board meeting of March 20th, 2024.
13. Solicit agenda and workshop items for the next meeting from the public and Board.
14. 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 4-12-24
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 12th day of April, 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 12 day of APRIL 2024

Attested: 
Mike Dussere, General Manager