

**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 2019, at **5:30 PM** at the WORD office, 1928 FM 2673, Canyon Lake, Comal County, Texas.

5:30 PM **CALL TO ORDER**

WORKSHOP AGENDA:

1. Receive Reports from Staff on the following subjects:
 - River & Lake Conditions
 - Anti-litter campaign
 - Permit Holders
 - Vacation rental sites
 - Recycling program changes and operating plan update
 - Board retreat
 - Summer prep

ACTION AGENDA:

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

2. Public Comments.
3. Consider approval of contract with Canyon Lake Fire/EMS for 2019 emergency services.
4. Consider release of Special Projects funding in the amount of \$30,000 for partnership improvements to re-open the Canyon Dam walkway and authorize Manager to enter into an agreement with the Corps of Engineers within that funding amount as needed.
5. Consider release of Special Projects monies in the amount of up to \$50,000 for roadway cleanup efforts.
6. Authorize Manager to release bid specifications for roadway cleanup contract.
7. Consider release of Special Projects funding in the amount of \$20,000 for area marketing.
8. Consider approval of 2018 financial compilation by ABIP, PC and authorize release of compilation to the Comal County auditor's office.
9. Consider approval of the WORD financials for February and March 2019.

10. Read, correct, and/or modify and approve the minutes of the Board meeting of March 5, 2019.
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 _____
Doug Carver, 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 on the 12th day of May, 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 2019

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