

**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 21st Day of August 2019, at **5:30 PM** at the WORD office, 1928 FM 2673, Canyon Lake, Comal County, Texas.

5:30 PM **CALL TO ORDER**

INVOCATION AND PLEDGE OF ALLEGIANCE

WORKSHOP AGENDA:

1. Public hearing regarding changes to WORD Policies pertaining to lodging permit holders and vacation rental websites.
2. Receive report from WORD intern on boat ramp data collection.
3. Receive Reports from Staff on the following subjects:
 - River & Lake Conditions
 - Anti Litter campaign
 - Permit Holders
 - Summer update
 - Aerial coverage
 - Dam walkway
 - Committee meeting schedule
 - 2nd Quarter taxes

ACTION AGENDA:

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


4. Public Comments.
5. Discuss and consider changes to Policies & Procedures related to lodging permit holders and vacation rental websites.
6. Consider approval of the WORD financials for July 2019.
7. Consider transfer of funds from Wells Fargo Bank to Prosperity Bank.
8. Read, correct, and/or modify and approve the minutes of the Board meeting of July 17th, 2019.
9. Solicit agenda and workshop items for the next meeting from the public and Board.

EXECUTIVE SESSION, AS AUTHORIZED BY Texas Local Government Code, Section 551.071, for consultation with attorney to receive legal advice and to discuss pending or contemplated litigation.

10. Take action as needed on items from Executive Session.


11. 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 8-16-19
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 16th day of August, 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 16th day of AUGUST 2019

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