

**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 18th Day of August 2021, at **5:30 PM** at the **WORD of Comal County Offices, 1928 FM 2673, Canyon Lake, Comal County, Texas**. This meeting will be held solely via Zoom videoconference at the following URL:
<https://us02web.zoom.us/j/89464268740>

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance.

WORKSHOP AGENDA:

1. Receive reports from staff on the following subjects:
 - Parks update
 - River & Lake Conditions
 - Summer activities
 - Committees
 - Invasives
 - Permit holder issues
 - Boat ramps
 - 2nd Quarter taxes / Revenue & Permits committee

ACTION AGENDA:

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


2. Public Comments.
3. Take action as needed on items discussed during staff reports.
4. Consider approval of a letter of no interest for the Dam Community Alliance for North Park.
5. Consider approval of interlocal with Comal County for staff medical benefits.
6. Read, correct, and/or modify and approve the July 2021 financial reports.
7. Read, correct, and/or modify and approve the minutes of the Board meeting of July 21st, 2021.
8. Discuss protocol for future Board meetings.
9. Solicit agenda and workshop items for the next meeting from the public and Board.

EXECUTIVE SESSION, as permitted by Texas Local Government Code Chapter 551.072, for discussion on real estate matters and section 551.071 to discuss personnel matters.

10. Take action on items discussed in 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 8-13-21
Jennifer Brezke, 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 13th 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 13 day of August 2021

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