

**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 26th day of February 2020, at **5:30 PM** at the **WORD office, 1928 FM 2673**, Comal County, Texas.

**5:30 PM CALL TO ORDER**

Invocation and Pledge of Allegiance.

**WORKSHOP AGENDA:**

1. Receive report from Parks committee and staff follow up report.
2. Receive reports from staff on the following subjects:
  - River & Lake Conditions
  - Office construction
  - Offseason law enforcement
  - Audits
  - Arundo Cane
  - E-Check fees
  - Horseshoe Walkway
  - FUNFISH
  - 4<sup>th</sup> Quarter tax revenue/2019 actuals tax discussion

**ACTION AGENDA:**

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

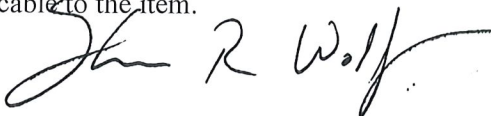
3. Public Comments.
4. Review bids and consider award of contracts for the following:
  - C1 – Comal Park Mowing
  - C2 – Comal Park Cleanup
5. Action from Board President on changing Committee Chairs.
6. Consider action related to Parks committee report.
7. Discuss date/time of WORD Board meetings for remainder of 2020 and take action if needed.
8. Discussion on potential Board Retreat and take action if needed.
9. Read, correct, and/or modify and approve the January 2020 financial reports.
10. Read, correct, and/or modify and approve the minutes of the Board meeting of January 15<sup>th</sup>, 2020.
11. Solicit agenda and workshop items for the next meeting from the public and Board.

EXECUTIVE SESSION, as authorized by Texas Local Government Code, Chapter 551.071 for consultation with attorney to discuss pending or contemplated litigation.

12. Take action on items discussed in Executive Session.

13. 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 2-21-20  
Shane Wolf, 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 21<sup>st</sup> day of February, 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 21 day of FEBRUARY 2020

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