

**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 20<sup>th</sup> day of April 2022, at **5:30 PM** at the **WORD of Comal County Offices, 1928 FM 2673, Canyon Lake, Comal County, Texas.** This meeting will be held in-person with a Zoom videoconference option for staff and audience members at the following URL: <https://us02web.zoom.us/j/86037713107>

**5:30 PM CALL TO ORDER**

Invocation and Pledge of Allegiance.

**WORKSHOP AGENDA:**

1. Receive reports from staff on the following subjects:
  - River & Lake Conditions
  - Parks update
  - 1<sup>st</sup> Quarter taxes
  - Summer Prep
  - Staffing
  - Facilities
  - Boat ramps
  - River & Lake study

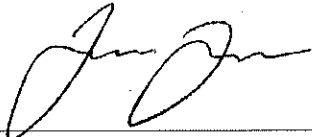
**ACTION AGENDA:**

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

2. Public Comments.
3. Consider approval of Interlocal agreement with Comal County for cost sharing of Law Enforcement positions.
4. Consider application for lease of County owned FEMA lot located at 544 Pecan Creek.
5. Consider action related to price change to wave runner for Comal County Sheriff's office Grant request previously approved for 2022.
6. Consider request from Bulverde/Spring Branch Fire/EMS for funding for river rescue equipment.
7. Read, correct, and/or modify and approve the March 2022 financial reports.

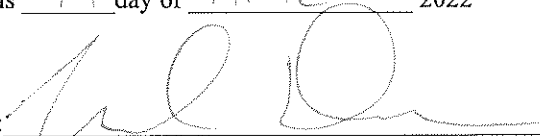
8. Read, correct, and/or modify and approve the minutes of the Board meeting of March 16<sup>th</sup>, 2022.
9. Solicit agenda and workshop items for the next meeting from the public and Board.
10. Adjourn.

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 4-14-22  
Lynn Lindsay, 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 15<sup>th</sup> 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 14 day of April 2022

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