

**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 16th day of March 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/83044989063>

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
 - FUNFISH
 - Staffing
 - Boat ramps
 - Operating Plan update

ACTION AGENDA:

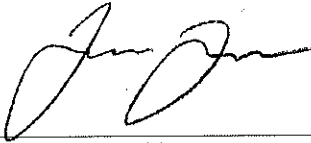
The following subjects will be discussed, considered, passed or adopted, to wit:

2. Public Comments.
3. Consider approval of the 2022 Interlocal agreement with Comal County for law enforcement services with the Comal County Constables.
4. Consider approval of Memorandum of Understanding between WORD and the Texas Master Naturalists, Lindheimer Chapter, for services provided in connection with the Madrone Trail Pollinator Garden.
5. Read, correct, and/or modify and approve the February 2022 financial reports.
6. Read, correct, and/or modify and approve the minutes of the Board meeting of February 16th, 2022.
7. Solicit agenda and workshop items for the next meeting from the public and Board.

EXECUTIVE SESSION, As authorized by Texas Local Government Code Section 551.074 to discuss personnel matters: staff positions and hiring; and Texas Local Government Code Section 551.072 to discuss Real property: Leases and Acquisitions.


8. Consider action related to lease of real property as discussed in Executive Session.
9. Consider action related to personnel as discussed in Executive Session.
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 3-10-22
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 11th day of March, 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 10 day of MARCH 2022

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