

**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 17th day of March 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 via Zoom videoconference at the following URL: <https://us02web.zoom.us/j/83232586572> Persons wishing to attend in person may request permission to do so no later than 24 hours in advance of the meeting time to mike@wordec.com or (830) 907-2300.

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
 - Staffing & Office update
 - Law Enforcement position
 - Parks update
 - Summer preparations
 - Operating Plan projects update

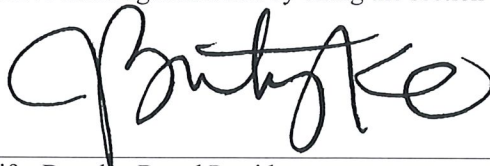
ACTION AGENDA:

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

2. Public Comments.
3. Consider action regarding lease with the US Army Corps of Engineers for Canyon Park.
4. Consider approval of Interlocal agreement with Comal County for Sheriff's Office Law Enforcement services.
5. Consider approval of Interlocal agreement with Comal County for Constable Law Enforcement services.
6. Consider approval of contract with Canyon Lake Fire/EMS for Emergency Services.
7. Consider approval of Gate Attendant Contract for Canyon Park.
8. Receive bid recommendation from Parks subcommittee and consider award of contracts for Canyon Park mowing and cleanup and Comal Park mowing.


9. Consider approval of the issuance through Prosperity Bank of a Parks specific credit card with a \$10,000 limit with Mike Dussere as Authorized Administrator and issued to users Michael Dussere and Beverly Lopez.
10. Consider approval of Canyon Park budget.
11. Read, correct, and/or modify and approve the February 2021 financial reports.
12. Read, correct, and/or modify and approve the minutes of the Board meeting of February 24th, 2021.
13. Consider meeting protocols for future Board meetings.
14. Solicit agenda and workshop items for the next meeting from the public and Board.
15. 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 3-10-21
Jennifer Bretzke, 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 12th 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 2021

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