

**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 8th Day of November 2019, at **12:00 PM** at the WORD office, 1928 FM 2673, Canyon Lake, Comal County, Texas.

12:00 PM CALL TO ORDER

ACTION AGENDA:

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

1. Public Comments.
2. Consider approval of collection agreement between WORD and Airbnb.
3. Review bids for WORD office construction and consider selection and award of contract.
4. Consider release of special projects funding as needed for construction costs.
5. 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 _____
Doug Carver, 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, at a place readily accessible to the general public at all times on the 5th day of November, at or before 12:00 PM, and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this _____ day of _____ 2019

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