

**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 November 2021, at **5:30 PM** at **the WORD office, 1928 FM 2673**, Comal County, Texas. Audience members wishing to participate remotely may do so at this web address and will be given the opportunity to speak during public comments:
<https://us02web.zoom.us/j/87571371272>

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 report
 - FM 311 Bridge access
 - 3rd Quarter taxes
 - Staff and Board changes
 - Christmas gathering

ACTION AGENDA:

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

2. Public Comments.
3. Take action as needed related to staff reports.
4. Consider renewal of contract with Paddle Canyon Lake for rental services at Comal Park.
5. Consider modifications to renewal of Gate Attendant contracts for Comal and Canyon parks.
6. Receive report from Parks committee and take action on setting entrance rates for Comal Park, Canyon Park, and Nichols Landing.
7. Receive report from Planning committee and consider approval of WORD Operating Plans for 2022 and 2023-2025.
8. Receive report from Finance committee and consider approval of 2022 budgets for WORD, Comal Park, Canyon Park, and Nichol's Landing.
9. Consider cancelling the December WORD Board meeting.
10. Read, correct, and/or modify and approve the October 2021 financial reports.
11. Read, correct, and/or modify and approve the minutes of the Board meeting of October 20th, 2021.

12. Solicit agenda and workshop items for the next meeting from the public and Board.

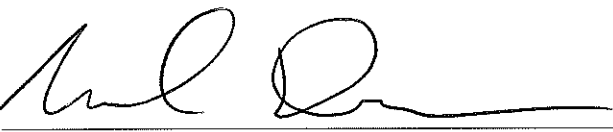
13. Adjourn.

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 11-12-21
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 by the 12th day of November, 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 12 day of NOVEMBER 2021

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