

**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 20th Day of October 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/88596032544>

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
 - Tax cuts
 - Committee meetings
 - 3rd Quarter taxes
 - FUNFISH discussion
 - Projects update


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. Receive Grant request from GRTU in the amount of \$3,000 for Troutfest.
5. Consider renewal or bid for the following contracts for fiscal year 2022:
 - A. Contract # 1 – Boat ramps
 - B. Contract # 2 – FM 306 Roadsides
 - C. Contract # 3 – River Road roadsides
 - D. Contract # 4 – Upper River
 - E. Contract # 5 – Lower River A
 - F. Contract # 6 – Lower River B
 - G. Contract # 7 – Canyon Lake Shoreline
 - H. Contract # 8 - SCUBA
6. Consider placing Contract # 9 (Roadsides As Needed) out for public bid for a one year term with two annual options to renew.

7. Receive report from Parks committee and consider action to renew, modify, or place out to bid the following contracts:
 - A. Comal Park mowing
 - B. Canyon Park mowing
 - C. Comal Park cleanup
 - D. Canyon Park cleanup
 - E. Comal Park Gate Attendants
 - F. Canyon Parks Gate Attendants 1 and 2
 8. Read, correct, and/or modify and approve the September 2021 financial reports.
 9. Read, correct, and/or modify and approve the minutes of the Board meeting of September 15th, 2021.
 10. 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: employee reviews and salaries.
11. Take action on items discussed in Executive Session.
 12. 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 10/15/21
 Jennifer Bretzke, Board President

I, Beverly Lopez, Operations 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 15th day of October, 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 15 day of October 2021

Attested: 
 Beverly Lopez, Operations Manager, W.O.R.D.