

**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 15th day of January 2020, at **5:30 PM** at **Rio Guadalupe Resort, 14130 River Road**, Comal County, Texas.

5:30 PM CALL TO ORDER

Invocation and Pledge of Allegiance.

ACTION AGENDA:

1. Elect a President, Vice President, Secretary, and Treasurer to serve as officers of the W.O.R.D. Board for a one year term as provided in the by-laws.

WORKSHOP AGENDA:

2. Receive reports from staff on the following subjects:
 - River & Lake Conditions
 - Vacation rental implementation
 - Comal park
 - Office construction
 - 2019 financials

ACTION AGENDA:

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

3. Public Comments.
4. Consider approval of lease with the US Army Corps of Engineers for Comal Park.
5. Consider release of special projects monies for park improvements in the amount of up to \$400,000.
6. Consider creation of a WORD parks committee.
7. Consider approval of gate attendant contract for Comal park.
8. Consider release of Invitation to Bid for Comal Park contracts for cleanup services and mowing.
9. Consider authorizing creation of a Prosperity bank account specific to Comal park expenses and revenues and transfer of any approved special project monies to same.
10. Consider approval of contract with Luke's Asphalt in the amount of \$9,650 for paving of the FM 306 walkway.
11. Authorize signatory approval for Board Officers on bank accounts as required for continuation of WORD accounts at Wells Fargo Bank and Prosperity Bank.
12. Dismiss all standing committees.

13. Appoint standing committee chairs, including ad hoc committees, with Board Members and citizen advisors, with provision to add additional committee members over the course of 2020.
14. Authorize Manager/Assistant Manager use of the WORD Imprest Fund, credit cards, the WORD trucks, WORD boats and equipment, and the authority to purchase items authorized in the approved 2020 Budget.
15. Authorize fee schedule for legal services in 2020 with Gilman and Associates, PC.
16. Authorize CPA Amy Shear use of facsimile signature stamps and WORD blank checks from Prosperity payroll Account for use as payroll and payroll taxes for 2020.
17. Read, correct, and/or modify and approve the November, December, and Fiscal year 2019 financial reports and authorize submittal of said reports, 2019 receipts and invoices to ABIP, PC, for Financial compilation and submittal to Comal County Auditor's office.
18. Read, correct, and/or modify and approve the minutes of the Board meeting of November 20th, 2019.
19. Solicit agenda and workshop items for the February meeting from the public and Board.
20. 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: 
 Doug Carver, Board President

Date 12-31-19

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 10th day of January, 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 JANUARY 2020

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