

NOTICE OF MEETING

COMAL COUNTY WATER ORIENTED RECREATION DISTRICT

NOTICE is hereby given that a Regular Meeting of the **Planning Committee** for the COMAL COUNTY WATER ORIENTED RECREATION DISTRICT will be held on February 1st, 2007, at 11:00 AM at the **WORD office**, 2075 Farm to Market Road 2673, Sattler, Comal County, Texas

11:00 PM - CALL TO ORDER

1. Invocation and Pledge of Allegiance.

WORKSHOP AGENDA

1. Discussion and review of drafts for WORD One and Three Year Plans.
2. Discussion of WORD Meet-N-Greet scheduled for April 19th, 2007.
3. Discussion on plans for renovations to new WORD office building.
4. Open comment & discussion of other issues identified by committee.

ACTION AGENDA:

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

1. Authorize staff action on One and Three Year Plans.
2. Authorize action on Meet-N-Greet, as needed.
3. Approve plans for renovations.
4. Adjourn.

Signed: _____ Date _____
Mike Dussere, WORD Manager

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 Health & Sanitation Committee is a true and correct copy of said notice, and that I received and acknowledged that said Notice was posted on the WORD office bulletin board and on the WORD website, at places readily accessible to the general public at all times on the 29th Day of January, at or before 11:00 AM, and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this _____ day of _____ 2007

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