

**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 15<sup>th</sup> day of February 2010, at **5:00 PM** at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas.

**5:00 PM CALL TO ORDER**

Invocation and Pledge of Allegiance.

**WORKSHOP AGENDA:**

1. Receive report from Mandy Stewart, Canyon Lake Chamber of Commerce, on 2009 Year End expenditures and 2010 Budget.
2. Discussion on modifications to the river at horseshoe falls.
3. Receive Manager's Report on the following issues:
  - Water Conditions/Lake level
  - Boat Ramps
  - Permit Holders
  - FUNFISH
  - Nichols
  - Audits
  - 4<sup>th</sup> Quarter taxes and 2009 year end taxes

**ACTION AGENDA:**

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

4. Public Comments.
5. Authorize Manager to take additional action on horseshoe falls modifications.
6. Discussion and action on request by Loren Drum for payment of \$1,141.72 in boat ramp electricity charges.
7. Discussion and action on term length for all cleanup contracts.
8. Authorize Manager to publish all bids in the newspaper.
9. Discussion and action on joining the Guadalupe Basin Coalition and approving dues in the amount of \$5,000.
10. Discussion and action on payment plan and request for waiver of interest and penalties submitted by Shirley Jauma.

11. Read, correct, and/or modify and approve the January 2010 financial reports.
12. Read, correct, and/or modify and approve the minutes of the Board meeting of January 18<sup>th</sup>, 2009.

**EXECUTIVE SESSION**, as authorized by Texas Local Government Code, section 551.071 to consult with attorney on pending or contemplated litigation and section 551.074 to discuss personnel matters.

13. Take action if needed on items discussed in Executive Session.

14. 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 \_\_\_\_\_  
Paul W. Rich, 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 12<sup>th</sup> day of February, at or before 5:00 PM, and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2010

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