

**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 18<sup>th</sup> day of February 2008, at 5:00 PM at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas.

**5:00 PM CALL TO ORDER**

1. Invocation and Pledge of Allegiance.

**WORKSHOP AGENDA:**

2. Discussion on Nichol's Landing options.
3. Discussion of multi-agency river meeting held on February 15<sup>th</sup>.

**ACTION AGENDA:**

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

4. Public Comments.
5. Review, accept, and/or question the Manager's Report.
6. Reports from Board Members.
7. Approve fee schedule for access to Nichol's Landing to begin May 24, 2008.
8. Authorize Manager to take all preparatory steps for Nichol's Landing fee access to include signage, gatehouse construction, towing contract.
9. Authorize Manager to hire gate attendant(s) for Nichol's Landing for 2008, and set rate of pay.
10. Approve purchase of Flash-cam system up to \$6,000 for Nichol's security purposes.
11. Authorize issuance of an RFP for adding a turn lane onto Loop 337 at River Road.
12. Approve 2008 Contract with Canyon Lake Fire/EMS for summer emergency services.
13. Approve cleanup of debris on bridges on Lower Guadalupe River.
14. Take action on accounting options and authorize use of facsimile signature stamps and WORD blank checks for use as payroll and payroll taxes for 2008.
15. Read, correct, and/or modify and approve the January 2008 financial report.

16. Read, correct, and/or modify and approve the minutes of the Board meeting of January 21<sup>st</sup>, 2008.
17. Approve the payment of outstanding claims and accounts of the district.
18. Adjourn.

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 Comal county courthouse bulletin board and on the bulletin board on the front door of the WORD office, at places readily accessible to the general public at all times on the 13<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 \_\_\_\_\_ 2008

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