

**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 16<sup>th</sup> day of March 2009, 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 Manager's report on the following issues:
  - KIDFISH
  - Legislation Update
  - Special Projects
2. Presentation from Tommy Hill of GBRA on water conditions.
3. Receive report from Revenue & Permits Committee & recommendations including audit procedure, payment plan procedure, waiver of penalty & interest, employee theft, request for no parking signs, and boat ramp access procedures.

**ACTION AGENDA:**

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

4. Public Comments.
5. Take action on protest of late fees lodged by Genesis Ranch for the fourth quarter of 2008.
6. Review and take action on Grant Request from Bulverde Area Fire Department.
7. Take action on recommendations from Revenue & Permits Committee.
8. Read, correct, and/or modify and approve the February 2009 financial reports and February 2009 expenditures.
9. Read, correct, and/or modify and approve the minutes of the Board meeting of February 16<sup>th</sup>, 2009.
10. 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 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 March, 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 \_\_\_\_\_ 2009

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