

**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 18th day of May 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:
 - Summer preparations
 - Legislation Update
 - 1st Quarter Tax Revenue
 - Permit holder updates
 - Special Projects

2. Receive report from Mandy Stewart, President, Canyon Lake Area Chamber of Commerce.

ACTION AGENDA:

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

3. Public Comments.

4. Take action on WORD funds currently held by Comal County Crimestoppers.

5. Authorize sponsorship of the MS 150 event to be held partially within the WORD district in October 2009.

6. Ratify Manager's audit of Riverbank outfitters and subsequent refund of tax overpayment.

7. Discuss and take action on river bottom cleanup.

8. Read, correct, and/or modify and approve the April 2009 financial reports and April 2009 expenditures.

9. Read, correct, and/or modify and approve the minutes of the Board meeting of April 20th, 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 bulletin board on the front door of the WORD office, at a place readily accessible to the general public at all times on the 15th day of May, 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.