

**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 15th day of June 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:
 - Memorial Day weekend and summer activities
 - Boat Ramps
 - Nichol's Landing
 - Signage
 - Permit Holders
 - Keep Texas Beautiful Award
 - Fishing Pier
 - Special Projects

ACTION AGENDA:

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

2. Public Comments.
3. Discuss and take action on public petition for removal of no parking signage along FM 306 on either side of the horseshoe.
4. Discuss and clarify proper procedure for creating WORD Board meeting agendas and approving individual items for placement on the agenda.
5. Consider and take action on request from The Tackle Box to sponsor fishing tournament on Canyon Lake.
6. Discuss and take action on construction of an additional fishing pier on Canyon Lake and the feasibility of ADA compliance at a range of lake levels.
7. Authorize \$1500 for wet slip storage of Game Warden boat.
8. Read, correct, and/or modify and approve the May 2009 financial reports and May 2009 expenditures.
9. Read, correct, and/or modify and approve the minutes of the Board meeting of May 18th, 2009.

EXECUTIVE SESSION, as authorized by Texas Local Government Code, Chapter 551.074 to discuss personnel matters.

10. Take action if necessary on matters discussed in Executive Session.

11. 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, Angel Reynaert, Assistant 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 12th day of June, 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: _____

Angel Reynaert, Assistant Manager, W.O.R.D.