

**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 21st day of June 2007, at 4:00 PM at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas.

4:00 CALL TO ORDER

1. Invocation and Pledge of Allegiance.

WORKSHOP AGENDA:

2. Presentation from Law Enforcement Committee on Law enforcement at boat ramps and on Canyon Lake by Jim Arnold and Johnnie Bezdek.
3. Discussion of attendant issues and report from Nichol's Landing.

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/Assistant Manager's Report.
6. Reports from Board Members.
7. Authorize hiring of constables or other law enforcement agency for additional upper river and boat ramp law enforcement as recommended by law enforcement committee.
8. Vote on options for setting flow limits for water recreation.
9. Authorize up to \$3,000 for advertising of river flows and other aspects of Water Recreation.
10. Take action on proposal from Canyon Lake Fire/EMS for equipment purchase and donation.
11. Authorize new "boat tag" enforcement policy and funds for same for Canyon Lake as recommended by Law Enforcement committee.
12. Authorize purchase and implementation of locking boots for parking enforcement.
13. Read, correct and/or modify and approve the minutes of the Board meeting of May 17th, 2007.

- 14. Approve the WORD financial statements for April and May, 2007.
- 15. Approve the payment of outstanding claims and accounts of district.

EXECUTIVE SESSION as authorized by the Government Code sections 551.071 to consult with attorney about pending or contemplated litigation.

- 16. Authorize action on matters discussed in Executive Session.
- 17. 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 at the Southeast entrance to the courthouse Annex and on the bulletin board near the front door just outside of the Canyon Lake Action Center, at places readily accessible to the general public at all times on the 18th day of June, at or before 4:00 PM, and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this _____ day of _____ 2007

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