

**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 20th day of July 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 presentation from Pristine Texas Rivers on status of cleanup contracts.
2. Receive Manager's report on the following issues:
 - Summer activities
 - Boat Ramps
 - Nichol's Landing
 - Signage
 - Permit Holders
 - Recycling program
 - Boat Ramp meeting
 - 2nd quarter taxes
 - Mesh bags
 - Drought

ACTION AGENDA:

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

3. Public Comments.
4. Consider and take action on request for law enforcement staffing at County boat ramps each weekend.
5. 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.
6. Take action on request from Clark Smith, Pinky's Tube Joint, for waiver of \$250 permit reinstatement fee.
7. Discuss and authorize construction of a fence on homeowner property at Boat Ramp # 6.
8. Authorize up to \$2000 for wet slip storage of Game Warden boat.
9. Authorize cost increase for Pristine Texas Rivers for lower river and road cleanup.

10. Discuss time change for regular WORD Board meetings.
11. Read, correct, and/or modify and approve the June 2009 financial reports and June 2009 expenditures.
12. Read, correct, and/or modify and approve the minutes of the Board meeting of June 15th, 2009.
13. 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 17th day of July, 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: _____
Mike Dussere, Manager, W.O.R.D.