

**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 September 2009, at 6:00 PM at the **WORD office**, 1928 Farm to Market Road 2673, Sattler, Comal County, Texas.

6:00 PM CALL TO ORDER

Invocation and Pledge of Allegiance.

WORKSHOP AGENDA:

1. Receive presentation from Pristine Texas Rivers on lower river and road cleanup contracts.
2. Discussion on ordinance banning power boats from certain sections of the Guadalupe River.
3. Receive Manager's report on the following issues:
 - Summer activities
 - Boat Ramps
 - Nichol's Landing
 - Permit Holders
 - Recycling program
 - Committee Meetings
 - Shoreline Cleanup contract
 - Friends For Rivers Cleanup Event

ACTION AGENDA:

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

4. Public Comments.
5. Take action on formation of an ad-hoc committee for February kid fishing event.
6. Discussion and action on cut off date for pilot recycling program.
7. Select dates for December Board meeting and Christmas dinner.
8. Authorize letter of resolution from Board for the transfer of existing Wells Fargo bank accounts into a similar business account structure with Wells Fargo Bank.
9. Read, correct, and/or modify and approve the August 2009 financial reports and August 2009 expenditures.
10. Read, correct, and/or modify and approve the minutes of the Board meeting of August 17th, 2009.

EXECUTIVE SESSION, as authorized by Texas Local Government Code, section 551.071 to consult with attorney on pending or contemplated litigation.

11. Take action if needed on items discussed in Executive Session.

12. 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 18th day of September, at or before 6:00 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.