

**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 19th day of October 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 reports from the following committees:
 - Law Enforcement & Safety
 - Health & Sanitation
 - Ad Hoc Event Planning Committee

2. Receive Manager's report on the following issues:
 - Water conditions
 - Permit Holders
 - 3rd Quarter taxes
 - Boat Ramps
 - Shoreline Cleanup contract
 - Office projects

ACTION AGENDA:

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

3. Public Comments.

4. Authorize up to \$5,000 for Texas Parks and Wildlife trout stocking.

5. Authorize up to \$7,500 for Guadalupe River Trout Unlimited trout stocking.

6. Authorize contract scope & term changes as recommended by Health & Sanitation committee for cleanup contracts.

7. Authorize contract scope & term as recommended by Law Enforcement Committee for Law Enforcement and Fire/EMS contracts.

8. Authorize up to \$18,000 for WORD office roof replacement.

9. Authorize up to \$9,000 For WORD office floor replacement/Septic Tank work.

10. Take action on dates of December 14th and December 17th, 2009, for Board meeting and Christmas dinner.

11. Read, correct, and/or modify and approve the September 2009 financial reports and September 2009 expenditures.

12. Read, correct, and/or modify and approve the minutes of the Board meeting of September 21st, 2009.

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

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

14. 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 16th day of October, 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.