NOTICE OF REGULAR MEETING GOLF COURSE ADVISORY BOARD August 27, 2019

Pursuant to V.T.C.A. Gov. Code Section 551.001 et.seq. the Golf Course Advisory Board of the City of Mission, Texas will hold a Regular meeting on August 27th at 6:00 p.m. at Shary Golf Course Meeting Room 2201 N. Mayberry, Mission, Texas to consider the following matters:

| Regular | Meeting | | Att Page | Originator | Status |
|---------|---------|--|---------------------|------------|--------|
| | 1. | Call Meeting to Order | as executed. | Martinez | |
| | 2. | Roll Call | 40000 | Flores | |
| | 3. | Approval of the June 4 th 2019 Minu | tes | Martinez | |
| | 4. | Public Participation | | | |
| | 5. | Reports | | | |
| | | a. Sales Comparison Report | gana | Flores | |
| | | b. Tournament Update | A100 | Flores | |
| | | c. Supt.'s Notes | end0 | Flores | |
| | 6. | New Business | | | |
| | - | a. None | | | |
| | 7. | Old Business | | | |
| | 7. | | 1 | A4 - A1 | |
| | | a. Discussion on Golf Course | Improvement Needs - | Martinez | |
| | | i. Restaurant/Pro | Shop | | |
| | | ii. Driving Range | | | |
| | | iii. Grounds | | | |
| | o | Director's Comments | **** | Flores | |
| | 8. | | A 1450 | Martinez | |
| | 9. | Chairman's Comments | | wartinez | |
| | 10. | . Adjournment | **** | | |

Signed, this the 23rd day of August 2019

Mario A. Flores, Golf Director

l, the undersigned City Secretary do certify that the above notice of meeting was posted on the bulletin board of Mission City Hall, 1201 E. 8th St., and on the bulletin board at Shary Municipal Golf Course, 2201 Mayberry, on this the 23rd day of August at 10:50 a.m.

Anna Carrillo, City Secretary