

**NOTICE OF REGULAR MEETING  
GOLF COURSE ADVISORY BOARD  
May 17, 2023**

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 May 17th at 6:00 p.m. at Shary Golf Course Meeting Room 2201 N. Mayberry, Mission, Texas to consider the following matters:

<u>Regular Meeting</u>	<u>Att Page</u>	<u>Originator</u>	<u>Status</u>
1. Call Meeting to Order	----	Martinez	
2. Roll Call	----	Flores	
3. Approval of April 19, 2023 Minutes	----	Martinez	
4. Public Participation	----		
5. Reports			
a. Golf Directors Report	----	Flores	
b. Golf Superintendent Report	----	Gutierrez	
6. New Business			
a. None			
7. Old Business			
a. Golf Course Needs	----	Flores	
b. Discussion on Golf Course Capital Improvement Fund	---	Flores	
c. Discussion on Equipment	---	Flores	
d. Discussion and Amendments to the Constitution and By-Laws of the Golf Course Advisory Board – Flores			
8. Director’s Comments	----	Flores	
9. Chairman’s Comments	----	Martinez	
10. Adjournment	----		

Signed, this the 12<sup>th</sup> day of May



Mario A. Flores, Golf Director

I, the undersigned City Secretary do certify that the above notice of meeting was posted on the bulletin board of Mission City Hall, 1201 E. 8<sup>th</sup> St., and on the bulletin board at Shary Municipal Golf Course, 2201 Mayberry, on this the 12<sup>th</sup> day of May at 4:30 p.m.



Anna Carrillo, City Secretary