

**NOTICE OF REGULAR MEETING
GOLF COURSE ADVISORY BOARD
October 11, 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 October 11th 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 August 30, 2023 Minutes | ----- | Martinez | |
| 4. Public Participation | ----- | | |
| 5. Reports | | | |
| a. Golf Directors Report | ----- | Flores | |
| b. Golf Superintendent Report | ----- | Flores | |
| 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 | |
| 8. Director's Comments | ----- | Flores | |
| 9. Chairman's Comments | ----- | Martinez | |
| 10. Adjournment | ----- | | |

Signed, this the 6th day of October 2023



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. 8th St., and on the bulletin board at Shary Municipal Golf Course, 2201 Mayberry, on this the 6th day of October at 4:30 p.m.



Anna Carrillo, City Secretary