

**NOTICE OF REGULAR MEETING
GOLF COURSE ADVISORY BOARD
January 17, 2024**

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 January 17th at 5:30 p.m. at Shary Golf Course Meeting Room 2201 N. Mayberry, Mission, Texas to consider the following matters:

<u>Regular Meeting</u>	<u>Originator</u>
1. Call Meeting to Order	Martinez
2. Roll Call	Martinez
3. Approval of December 13, 2023 Minutes	Martinez
4. Public Participation	
5. Reports	
a. Golf Directors Report	Garcia
b. Golf Superintendent Report	Gutierrez
6. New Business	
a. Introduction to New Golf Course Director	Garcia
b. Update on Golf Cart Rental Agreement	Garcia
c. Discussion Regarding MEDC Contribution	Martinez
d. Starter Shack Updates	Garcia
e. Building Updates	Garcia
7. Old Business	
a. Update on Golf Carts	Garcia
8. Director's Comments	Fernuik
9. Chairman's Comments	Martinez
10. Adjournment	

Signed, this the 12th day of January 2024



Andy Garcia, Assistant City Manager

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 12th day of January 2024 at 4:30 p.m.



Anna Carrillo, City Secretary