

NOTICE OF REGULAR MEETING

GOLF COURSE ADVISORY BOARD

January 8th, 2025

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 8th, at 5:30 p.m. at Shary Golf Course Meeting Room, 2201 N. Mayberry, Mission, Texas to consider the following matter:

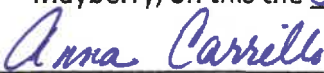
| <u>Regular Meeting</u> | <u>Originator</u> |
|--|-------------------|
| 1. Call Meeting to Order | Martinez |
| 2. Roll Call | Martinez |
| 3. Approval of October 9th, 2024 Minutes | Martinez |
| 4. Election of Officers | Martinez |
| 5. Approval of Shary Municipal Golf Course Advisory Board Bylaw Revision | Martinez |
| 6. Golf Director's Report | Fernuik |
| a. Revenue & Expenditure Report FY 2023 - 24 | |
| b. Update on Water Well & Maintenance Building | |
| c. Update on Holes 19 to 27 by Lion's Park | |
| 7. Public Participation | Martinez |
| 8. Chairman's Comments | Martinez |
| 9. Adjournment | |

Signed, this the 3rd day of January, 2025



Michael Fernuik, 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 3rd day of January, 2025 at 5:30 am./p.m.



Anna Carrillo, City Secretary