

**NOTICE OF REGULAR MEETING**

**GOLF COURSE ADVISORY BOARD**

**February 5<sup>th</sup>, 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 February 5<sup>th</sup>, at 5:30 p.m. at Shary Golf Course Meeting Room, 2201 N. Mayberry, Mission, Texas to consider the following matter:**

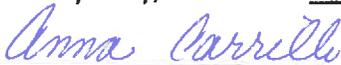
<u>Regular Meeting</u>	<u>Originator</u>
1. Call Meeting to Order	Martinez
2. Roll Call	Martinez
3. Approval of January 8 <sup>th</sup> , 2025 Minutes	Martinez
4. Golf Director's Report	Fernuik
a. Revenue & Expenditure Comparison from last two fiscal years	
b. Revenue Report for months October, November, December, 2024	
c. Update on Water Well & Maintenance Building	
d. Update on Holes 19 to 27 by Lion's Park	
5. Approval of Recommendation to City Council to pursue a greens improvement and Lighting project for Holes 19 to 27 at Shary Golf Course.	Fernuik
6. New Business	Martinez
7. Chairman's Comments	Martinez
8. Adjournment	

Signed, this the 31<sup>st</sup> 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. 8<sup>th</sup> St., and on the bulletin board at Shary Municipal Golf Course, 2201 Mayberry, on this the 31<sup>st</sup> day of January, 2025 at 3:00 am. / p.m.



Anna Carrillo, City Secretary