

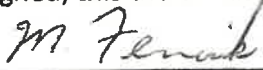
NOTICE OF SPECIAL MEETING
GOLF COURSE ADVISORY BOARD

December 10th 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 December 10th, 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 November 5th, 2025 Minutes | Martinez |
| 4. Golf Director's Report | Fernuik |
| a. Progress Report on Holes 19 to 27 | |
| b. Discussion on the Food & Beverage Operation | |
| 5. Public Participation | Martinez |
| 6. Unfinished Business (On Course Restrooms – Pro Shop – Perimeter Fencing) | Fernuik |
| 7. Chairman's Comments | Martinez |
| 8. Adjournment | |

Signed, this the 3rd day of December, 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 Street, Mission, Texas on this the 3rd day of December, 2025 and remain posted continuously for at least three business days preceding the scheduled date of said meeting, in compliance with Chapter 551 of the Government Code.



Anna Carrillo, City Secretary