

**NOTICE OF SPECIAL MEETING**  
**GOLF COURSE ADVISORY BOARD**

**December 10<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 December 10<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 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 3<sup>rd</sup> day of December, 2025

M. Fernuik  
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> Street, Mission, Texas on this the 3<sup>rd</sup> 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  
Anna Carrillo, City Secretary