

NOTICE OF SPECIAL MEETING
GOLF COURSE ADVISORY BOARD

January 7th, 2026

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 7th, 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 December 10 th , 2025 Minutes	Martinez
4. Election of Officers	Martinez
5. Golf Director's Report	Fernuik
a. Progress Report on Holes 19 to 27	
b. Superintendent's Report	
6. Public Participation	Martinez
7. Unfinished Business (On Course Restrooms – Pro Shop – Perimeter Fencing)	Fernuik
8. Chairman's Comments	Martinez
9. Adjournment	

Signed, this the 30th day of December, 2025

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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 30th 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