

NOTICE OF REGULAR MEETING

GOLF COURSE ADVISORY BOARD

May 13th, 2014

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 May 13th at 6:00 p.m. at Shary Golf Course Meeting Room 2201 N. Mayberry, Mission, Texas to consider the following matters:

| <u>Regular Meeting</u> | <u>Att Page</u> | <u>Originator</u> | <u>Status</u> |
|---|-----------------|-------------------|---------------|
| 1. Call Meeting to Order | ---- | De Leon | |
| 2. Roll Call | ---- | Flores | |
| 3. Approval of April Minutes | ---- | De Leon | |
| 4. Public Participation | | | |
| 5. Reports | | | |
| a. April Financials | ---- | Flores | |
| b. Rounds | ---- | Flores | |
| c. Tournament Update | ---- | Flores | |
| d. Supt.'s Notes | ---- | Moreno | |
| 6. New Business | | | |
| a. Copa Maxwell 2014 Update | | Mr. M. Garza | |
| b. Goals of Shary Golf Course | ---- | De Leon | |
| c. Discussion on Construction of Leader Board | --- | | |
| 7. Old Business | | | |
| a. Update on City Championship | ---- | Martinez | |
| b. Update on hole # 12 and lease property | ---- | Flores | |
| 8. Adjournment | ---- | | |

Signed, this the 9th day of May 2014

Paul Schaefer


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 9th day of May 2014 at 4:15 am/pm.


Anna Carrillo, City Secretary

NOTICE OF REGULAR MEETING OF THE
SHARY MUNICIPAL GOLF COURSE ADVISORY BOARD OF THE CITY OF MISSION

Notice is hereby given that on the 13th day of May, 2014 the Shary Municipal Golf Course Advisory Board of the City of Mission will hold a regular meeting at 6:00 p.m. at the at Shary Golf Course Meeting Room 2201 N. Mayberry, Mission, Texas 78572. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Shary Golf Course Advisory Board should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

- 551.071 Consultation with Attorney.
- 551.072 Deliberation regarding real property.
- 551.073 Deliberation regarding prospective gifts.
- 551.074 Personnel matters.
- 551.076 *Deliberation regarding security devices or security audits.*
- 551.0785 Deliberations involving medical or psychiatric records of individuals.
- 551.084 Investigation; exclusion of witness from hearing.
- 551.087 Deliberation regarding economic development negotiations
- 551.088 Deliberation regarding test item.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

On this the 9th day of May, 2014 this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board at City Hall, 1201 E. 8th Street at 4:15 a.m./p.m. on said date.



Anna Carrillo, City Secretary