



NOTICE OF MEETING OF THE DELAWARE SPRINGS GOLF COURSE ADVISORY BOARD

Notice is hereby given that a **Meeting of the Delaware Springs Golf Course Advisory Board** will be held on the **20th day of June 2024** at **1:00 p.m.** in the Delaware Springs Club house, 600 Delaware Springs Blvd., Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

1. CALL TO ORDER:

2. CONSENT AGENDA ITEMS:

(All of the following items on the Consent Agenda are considered to be self-explanatory by the DELAWARE SPRINGS GOLF COURSE ADVISORY BOARD and will be enacted with one motion. There will be no separate discussion of these items unless a DELAWARE SPRINGS GOLF COURSE ADVISORY BOARD member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the DELAWARE SPRING GOLF COURSE ADVISORY BOARD when the Consent Agenda is opened for DELAWARE SPRING GOLF COURSE ADVISORY BOARD Action.)

2.1) Approval of March 28th, 2024, Delaware Springs Golf Course Advisory Board Regular Meeting Minutes

3. DISCUSS AND REVIEW:

3.1) Discuss moving meetings to a different day of the week and time.

3.2) Golf Course maintenance to include grounds, parking lots, facilities, and equipment.

3.3) Pro shop, snack bar, golf course, and tournament operations.

3.4) Golf Course Capital Improvement Projects.

3.5) Golf Course budget.

4. REQUESTS FROM DELAWARE SPRINGS GOLF COURSE ADVISORY BOARD FOR FUTURE REPORTS:

5. ADJOURN

Dated this 14th day of June 2024

Maria Gonzales, City Secretary

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on June 14, 2024 at or before 1 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:

Delaware Springs Golf Course is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.