CITY OF GONZALES, TEXAS GONZALES GOLF COURSE ADVISORY BOARD MEETING INDEPENDENCE GOLF COURSE CLUB HOUSE HWY 183 SOUTH-Independence Park AGENDA – JUNE 14, 2023, 12:30 P.M.

HEARING OF RESIDENTS

This time is set aside for any person who wishes to address the board. Each person should fill out the speakers register prior to the meeting; presentation should be limited to no more than 3 minutes.

CALL TO ORDER AND CERTIFICATION OF QUORUM

ACTION ITEM:

- 1. Discuss, consider and possible action approving minutes from May 17th, 2023, Golf Board Meeting
- 2. Discussion and recommendation regarding the daily rates and membership rates for the new fiscal year
- 3. Discussion regarding improvements at the Independence Golf Course to include the source of the funds for the improvements for the following items:
 - A) installing pump and fountain in ponds on holes one and three
 - B) installing pond liners in ponds on holes five, six, and seven
 - C) installation of additional cart storage

STAFF/BOARD REPORT:

- 4. Golf Course Superintendent report
- 5. Parks and Recreation Director report
- 6. Financial Report

BOARD REQUESTS AND ANNOUNCEMENTS

7. Requests by board members for future agenda items

ADJOURN:

I certify that a copy of the June 14, 202	23, agenda of items to	be considered by Golf Course A	Advisory Board was
posted on the City Municipal Building	g bulletin board on the	9 th day of June, 2023, at 12:30	p.m. and remained
posted continuously for at least 72 hou	ars preceding the sche	duled time of the meeting. I fur	ther certify that the
above agenda was removed on	day of	, 2023 at	_am/pm. I further
certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.			
Kristina Vega, City Secretary			