

**CALLED MEETING AGENDA
OF THE LAMESA MUNICIPAL GOLF COURSE ADVISORY BOARD**

TIME: 6:00 P.M., NOVEMBER 12, 2015

LOCATION: 202 S. AVENUE S (GOLF PRO SHOP)

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES FOR MARCH 18TH, 2015 AND AUGUST 24, 2015**
- 3. RECOMMENDATION FOR RE-APPOINTMENT OF LAMESA MUNICIPAL GOLF ADVISORY BOARD MEMBER:** Consider recommendation for the re-appointment of Mario Dimas to the Lamesa Municipal Golf Advisory Board, for a (4) four year term ending on December 2019. (Mr. Dimas term expires December 2015.)
- 4. RECOMMENDATION FOR RE-APPOINTMENT OF LAMESA MUNICIPAL GOLF ADVISORY BOARD MEMBER:** Consider recommendation for the re-appointment of John Weatherman to the Lamesa Municipal Golf Advisory Board, for a (4) four year term ending on December 2019. (Mr. Weatherman's term expires December 2015.)
- 5. DISCUSS THE MANAGEMENT, MAINTENANCE AND BEAUTIFICATION OF THE GOLF COURSE:** A City Council report has been requested at the October 17th, 2015 City Council meeting.
- 6. DISCUSSION OF FUTURE GOLF COURSE NEEDS**
- 7. ADJOURNMENT**

The next scheduled meeting is to be determined at a future date by the Board members.

CERTIFICATION OF NOTICE



I certify this agenda was posted at the City Hall, 601 South First Street, Lamesa, Texas at 9:30 a.m., November 9th, 2015 in accordance with Chapter 551.041 of the Government Code.

Shawna D. Burkhart, City Manager