



**Champion Lakes Golf Course
Conference Room
2701 S. Ware Rd McAllen, TX 78503
Advisory Board Meeting January 10, 2024 12:00 pm**

At any time during the course of this meeting, the Champion Lakes Golf Course Advisory Board may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Champion Lakes Golf Course Advisory Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the Champion Lakes Golf Course Advisory Board may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

- 1. Call To Order**
- 2. Conflict of Interest Forms**
- 3. Approval of Minutes for the Advisory Board Meeting held November 8, 2023**
- 4. Old Business**
- 5. Director of Golf's Report**
 - A. Revenue Report
 - B. Capital Improvements Projects Report
 1. Erosion Control Wall for Lake between Holes 3 and 4
 2. Replacement of PA System
 3. Parking Lot Extension
 4. Cart Path Repairs
- 6. New Business**
 - A. Improvements Master Plan
- 7. Golf Course Superintendent's Report**
 - A. Golf Course Maintenance Report
- 8. Tabled Items**
- 9. Public Comments**
- 10. Future Agenda Items**
- 11. Adjournment**

CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the meeting of the Champion Lakes Golf Course Advisory Board is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the hallway at Champion Lakes Golf Course, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 6th day of **January 2024** and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Rex Flores, Golf Professional