

AGENDA

Notice is hereby given of a Regular Meeting of the **Golf Committee** to be held on **Thursday, April 15, 2021, at noon** at the River Creek Golf Course, 1605 FM 1177, Wichita Falls, to consider the following agenda items. The Committee may discuss and take action on any item on this agenda. The Committee reserves the right to meet in a closed session on any agenda item should the need arise and, if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

AUDIENCE COMMENTS ON AGENDA ITEMS

The public may speak on items listed on the posted agenda. The Chair will allow comments before each agenda item for which they have requested to be heard. Comments will be limited to three (3) minutes with a maximum two (2) minute extension following the approval by a majority vote of the Committee members.

PERSONAL/AUDIENCE COMMENTS

The Committee invites citizens to speak on any topic. Public comments are limited to five (5) minutes with a possible two (2) minute extension following the approval by a majority vote of the Committee members. The Chair can adjust time limits to accommodate more or fewer speakers. Unless the item is specifically noted on this agenda, the Committee is required under the Texas Open Meetings Act to limit its response to a statement of specific factual information or reciting the City's existing policy on that issue.

ITEM 1. CALL MEETING TO ORDER

ITEM 2. Approval of the minutes from the December 12, 2019 Meeting.

ITEM 3. Approval on the current financials, including loan and money market balances.

ITEM 4. 2020 report and update from Scott Anderson.

ITEM 5. Discuss and take any action necessary on the following updates from Scott Anderson:
A. Greens
B. Water & Chemicals
C. Road and parking lot

ITEM 6. COMMITTEE MEMBERS' COMMENTS

Pursuant to Government Code Section 551.0415, Committee Members may make a report about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of the person's public office of public employment is not an honorary or salutory recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

ITEM 7. ADJOURNMENT

I, Margie Poole, City Clerk for the City of Burkburnett, Texas do hereby certify that I posted this agenda on the glass front door of the City Hall, facing the outside at 2:20 pm on April 8, 2021, in compliance with the Open Meetings Act Chapter 551.

Margie Poole
Margie Poole, City Clerk
Posted 4/8/2021 @ 2:20 pm

This facility is wheelchair accessible, and accessible parking spaces are available. If any accommodations for a disability are required, please notify the City Clerk's Office at 940.569.2263 at least 72 hours before the meeting date. Concerning any item, the Board may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.

I certify that the attached notice of the Golf Committee Meeting was removed by me from the glass front door of City Hall on the _____ day _____ 2021 at _____.

Title: _____