



The City of Lago Vista

To provide and maintain a healthy, safe, vibrant community, ensuring quality of life.

**AGENDA
GOLF COURSE ADVISORY COMMITTEE
TUESDAY, NOVEMBER 10, 2015, 6:00 PM
CITY COUNCIL CHAMBERS
5803 THUNDERBIRD
LAGO VISTA, TX 78645**

NOTICE IS HEREBY GIVEN that the Golf Course Advisory Committee of the City of Lago Vista, Texas will hold a meeting in the Council Chambers, City Municipal Building, 5803 Thunderbird, on the above date and time for discussion and possible action on the following:

CALL TO ORDER, CALL OF ROLL

CONSENT AGENDA

All matters listed under Consent Agenda, are to be considered routine by the Committee and will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Approval of the following minutes: October 13, 2015 regular meeting.

PUBLIC COMMENTS: Citizens who wish to address the Committee on any agenda and/or non-agenda item will have three (3) minutes to express their position.

BUSINESS ITEMS

2. Updates, discussion, consideration, action, if any regarding sub-committees.
 - a. Planning subcommittee
 - b. Marketing subcommittee
 - c. Operations/maintenance subcommittee
 - d. Finance subcommittee
3. Discussion, consideration, action, if any concerning Marketing Plan and projects associated to it.
4. Discussion, consideration, action, if any concerning Membership Package Options including incentive memberships negotiated with builders.

5. Discussion, consideration, action, if any concerning communication methods the GCAC can utilize to publicize its work.
6. Discussion, consideration, action, if any concerning depreciation and working with auditor to determine proper definition, usage and reporting.
7. Discussion, consideration, action, if any concerning the semi-annual report due to the City Council.
8. Discussion, consideration, action, if any concerning the golf course improvement list.
9. Discussion concerning the replacement of the golf course greens keeper / superintendent.

FUTURE AGENDA ITEMS

10. Consider schedule and items for future Committee meetings.
11. Adjournment.

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located at all times in City Hall in said City at 12:05 p.m. on the 5 day of November, 2015.



Sandra Barton, City Secretary

THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.