



## **NOTICE OF MEETING OF THE DELAWARE SPRINGS GOLF COURSE ADVISORY BOARD**

Notice is hereby given that a **Meeting of the Delaware Springs Golf Course Advisory Board** will be held on the **28<sup>th</sup> day of March, 2024** at **1:00 p.m.** in the Delaware Springs Club house, 600 Delaware Springs Blvd., Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

### **1. CALL TO ORDER:**

### **2. CONSENT:**

2.1) Approval of February 22<sup>nd</sup>, 2024 Delaware Spring Golf Course Advisory Board Regular Meeting Minutes

### **3. DISCUSS AND REVIEW:**

- 3.1) Creek erosion on hole #1
- 3.2) Purchase of New Golf Carts
- 3.3) Golf Course Rate Change for Green Fees and Cart Fees
- 3.4) Employee Training and Operating Hours
- 3.5) Golf Course Maintenance Days
- 3.6) Golf Course Operations
- 3.7) Golf Course Capital Improvement Projects

**4. ADJOURN:** The next meeting of the Delaware Springs Golf Course Advisory Committee will be held on April 25<sup>th</sup>, 2024.

Dated this 22<sup>nd</sup> day of March, 2024

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Kelly Dix, City Secretary

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named City, BURNET, is a true and correct copy of said NOTICE and that I posted a true and correct copy of said NOTICE on the bulletin board, in the City Hall of said City, BURNET, TEXAS, a place convenient and readily accessible to the general public at all times, and said NOTICE was posted on March 22, 2024 at or before 6 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:**

*Delaware Springs Golf Course is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's office (512.756.6093) at least two working days prior to the meeting. Requests for information may be faxed to the City Secretary at 512.756.8560.*



## DELAWARE SPRINGS GOLF COURSE ADVISORY BOARD MEETING MINUTES

a Meeting of the Delaware Springs Golf Course Advisory Board was held on the 22<sup>nd</sup> day of February, 2024 at 1:00 p.m. in the Delaware Springs Club house, 600 Delaware Springs Blvd., Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

Board Members Present: Martha Underwood, Joe Cava, Lance Gunn, Robert Musselman, Matt Kelley

Golf Course General Manager: Tony Nash

City Manager: David Vaughn

City Secretary: Kelly Dix

Guests: None.

CALL TO ORDER: The meeting was called to order by Delaware Springs General Manager Tony Nash at 1:11 p.m.

INTRODUCTIONS: As this was the first meeting of the Advisory Board, all present introduced themselves to everyone present.

DISCUSS AND REVIEW:

Open Meetings and Public Information training review, to include committee meeting processes and procedures. City Secretary Kelly Dix reviewed the requirement of all serving on the board to complete and submit their Open Meetings and Public Information Training Certificate to the City Secretary's Office. All present were informed on the posting of the meeting agendas, and the processing of the minutes for each meeting. Instruction was provided on the possibility of action items and motions to be recorded. No action was taken.

Golf Course Improvements: General Manager Tony Nash reviewed the current projects underway at the Golf Course as well as long range goals for additional projects. No action was taken.

Purchase of New Golf Carts: General Manager Tony Nash and City Manager David Vaughn informed all present on the upcoming golf cart replacement projected for the 2023-2024 Fiscal Year budget. Members discussed the advantages and cons related to battery powered carts verses electric carts, and GPS options. No action was taken.

Golf Course General Operations and budgeting: City Manager David Vaughn provided an overview of the Delaware Springs Golf Course annual budget, capital improvement program and restricted funds capital. No action was taken.

Topics of discussions for future meetings: Members present provided feedback on items of

importance for future discussions as follows:

- Employee training
- Education and motivation opportunities for employees
- Snack bar open later in the evening.
- Upgrades to the pavilion
- Restaurant services
- Closed days.
- Course Maintenance
- Future sustainability

ADJOURN: The meeting was adjourned at 3:02 p.m. The next meeting of the Delaware Springs Golf Course Advisory Committee will be held on March 28<sup>th</sup>, 2024.

Dated this 23<sup>rd</sup> day of February, 2024

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Kelly Dix, City Secretary