



**Champion Lakes Golf Course
Conference Room
2701 S. Ware Rd McAllen, TX 78503
Advisory Board Meeting February 15, 2023 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 16, 2022**
- 4. Old Business**
- 5. New Business**
- 6. Director of Golf's Report**
 - A. Revenue Report
 - B. Capital Improvements Projects Report
 1. Parking Lot Expansion
 2. Driving Range Light System Conversion to LED
 3. Erosion Control Wall for Lake between Holes 3 and 4
 4. Repairs to West Side Golf Cart Bridge
 5. Replacement of existing Cart Fleet
 6. Replacement of PA System
 7. Replacement of existing Computers and Phones
- 7. Golf Course Superintendent's Report**
 - A. Golf Course Maintenance Report
 - B. Repairs to Pumps and Motors
 - C. Dredging of Irrigation Lake
- 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 12th day of February 2023 at 12:00 pm 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