

MINUTES
REGULAR CALLED MEETING MINUTES
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
DECEMBER 12, 2017, 5:30 P.M.
118 S. CAGE BLVD., 2ND FLOOR, PHARR, TEXAS

The Golf Club Advisory Board of the City of Pharr, Texas met on Tuesday, December 12, 2017, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: George Gonzalez
 Eliseo Avendaño
 Jaime Villarreal
 Javier Martinez
 Xavier Garcia
 Gabriel Hernandez
 Juan M. Willingham

MEMBERS ABSENT: Oscar Villagomez
 Artemio Palacios

STAFF PRESENT: Roel Garza
 Elva Guajardo
 Laura Cantu
 Michael Fernuik

ITEM 1: CALL MEETING TO ORDER

There being a quorum established, Vice-President George Gonzalez called the meeting to order.

ITEM 2: ROLL CALL AND POSSIBLE ACTION ON THE EXCUSING OF ANY ABSENT MEMBER OF THE BOARD.

George Gonzalez introduced the item. Board member Jaime Villarreal made a motion to excuse Board members Oscar Villagomez and Artemio Palacios. Eliseo Avendaño seconded and the motion carried unanimously.

ITEM 3: PUBLIC COMMENTS

George Gonzalez introduced the item. No public comments.

ITEM 4: CONSIDER APPROVAL OF MINUTES
NOVEMBER 14, 2017-REGULAR CALLED MEETING

George Gonzalez introduced the item. Juan Willingham made a motion to approve the minutes. Javier Martinez seconded and the motion carried unanimously.

ITEM 5: CONSIDERATION AND ACTION, IF ANY, ON APPROVING THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF OCTOBER

George Gonzalez introduced the item. Golf Course Manager, Michael Fernuik went over the revenues and expenditures for the month of October. Revenues less expenditures through the month of October are at -\$25,600.67. Additional board discussion was then held. Board member Jaime Villarreal made a motion to approve the report. Juan Willingham seconded and the motion carried unanimously.

ITEM 6: STATUS REPORT-GOLF COURSE OPERATION

George Gonzalez introduced the item. Golf Course Manager, Michael Fernuik began by going over the status report worksheet he provided to the board for the month of November. A brief discussion was then held over the worksheet.

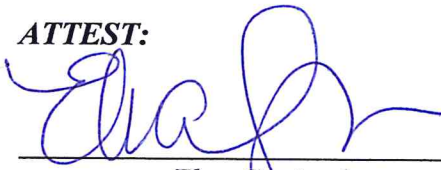
ITEM 7: ADJOURNMENT

There being no other business, Javier Martinez moved to adjourn. It was seconded by Gabriel Hernandez, and the motion carried unanimously.

**STATE OF TEXAS
COUNTY OF HIDALGO
CITY OF PHARR**

ON THE 12th OF DECEMBER, 2017, the Golf Club Advisory Board of the City of Pharr, Texas, convened in a Regular Called Meeting at City Hall, 2nd Floor, 118 S. Cage, the meeting being open to the public notice of the said meeting, giving the date, place and subject hereof, having been posted in accordance with chapter 551, Texas Government Code (Open Meeting Act) and there being a present quorum, I Elva Guajardo, Parks and Recreation Administrative Assistant, of the City of Pharr, Texas, certify that this is true and correct copy of the minutes.

ATTEST:



Elva Guajardo

APPROVED DATE: 2-13-18