

MINUTES
REGULAR CALLED MEETING MINUTES
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
JANUARY 8, 2019 AT 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, January 8, 2019, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Artemio Palacios*
 George Gonzalez
 Javier Martinez
 Jaime Villarreal
 Rudy Martinez
 Juan Willingham
 Xavier Garcia
 Eliseo Avendaño
 Juan M. Willingham

ABSENT MEMBERS: *Oscar Villagomez*

STAFF PRESENT: *Michael Fernuik*
 Myra Ledezma

ITEM 1: CALL MEETING TO ORDER

There being a quorum established, President Artemio Palacios called the meeting to order.

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

Artemio Palacios introduced the item. . Board member George Gonzalez made a motion to excuse Board member Oscar Villagomez. Board member Juan Willingham seconded and the motion carried unanimously.

ITEM 4: ADMINISTRATIVE

A) CONSIDER APPROVAL OF MINUTES
DECEMBER 11, 2018-REGULAR CALLED MEETING

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

B) CONSIDERATION AND ACTION, IF ANY, ON APPROVING THE REVENUE AND EXPENDITURE REPORTS FOR THE MONTHS OF OCTOBER AND NOVEMBER 2018.

Artemio Palacios 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 -\$7,468.62 and Progressive Revenues Less Expenditures are at -\$7,468.62. Revenues and expenditures for the month of November. Revenues less expenditures are at -\$14,941.11 and Progressive revenue less expenditures are at -\$22,409.73. No discussion was held.

C) STATUS REPORT-GOLF COURSE OPERATION FOR THE MONTH OF JANUARY 2019.

Artemio Palacios introduced the item. Michael Fernuik updated the board on greens using iron and potassium during cold weather to maintain greens healthier. Tees, are being treated with fire ant bait to kill fire ant mounts. Liquid foliar fertilizer is being applied slowly to maintain the health of the tees. Mr. Fernuik, stated winter Texan tournament was a success. Driving range with lights on has had minimal success. Board member Jaime Villarreal, suggested pro shop credit booking spending be brought up in February golf board meeting.

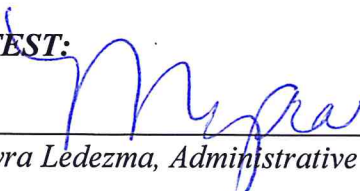
ITEM 5: ADJOURNMENT

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

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

ON THE 8th OF JANUARY, 2019, 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 Myra Ledezma, Golf Course Administrative Assistant, of the City of Pharr, Texas**, certify that this is true and correct copy of the minutes.

ATTEST:



Myra Ledezma, Administrative Assistant

APPROVED DATE: 2/12/19