

MINUTES
REGULAR CALLED MEETING MINUTES
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
JULY 9, 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, July 9, 2019, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Artemio Palacios*
 Rudy Martinez
 Xavier Garcia
 Javier Martinez
 Jaime Villarreal
 Mario Lizcano

ABSENT MEMBERS: *George Gonzalez*
 Oscar Villagomez
 Juan M. Willingham

STAFF PRESENT: *Michael Fernuik*
 Myra Ledezma
 Efrain Gutierrez

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 Jaime Villarreal made a motion to excuse Board members Oscar Villagomez, Juan Willingham and George Gonzalez. Board member Mario Lizcano second and the motion carried unanimously.

ITEM 4: ADMINISTRATIVE

A) CONSIDER APPROVAL OF MINUTES
MAY 14, 2019-REGULAR CALLED MEETING

Artemio Palacios introduced the item. Mario Lizcano made a motion to approve the minutes. Jaime Villarreal seconded and the motion carried unanimously. No comments.

B) CONSIDERATION AND ACTION, IF ANY, ON APPROVING THE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF MAY 2019.

Artemio Palacios introduced the item. Golf Course Manager, Michael Fernuik went over the revenues and expenditures for the month of May. Revenues less expenditures through the month of May are at -\$48,076.37 and Progressive Revenues Less Expenditures are at -\$219,434.29. Additional board discussion was then held.

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

Artemio Palacios introduced the item. Michael Fernuik updated the board on golf course operations; three months of the greens plan have been rewarding with no necessary adjustments needed. In process of enlarging the greens close to what their original design. A lot of the greens were starting to show the wicking barriers above ground indicating where the green ended. On some greens it is substantial. The barriers above ground will be cut out. Electrical outlets are in process for fountains on hole #15 and hole #18. Electrical outlets for the ponds on hoe #15 and hole #18 have been brought up to code and electricity is now available for the fountains. Pricing is anywhere from \$1500.00 to \$3500.00 depending on how far in the fountain is needed. Golf Course Superintendent, Efrain Gutierrez updated the board on objectives for the golf course, clean and edge all greenside bunkers. Roping will be re-established to control all cart traffic.

ITEM 5: ADJOURNMENT

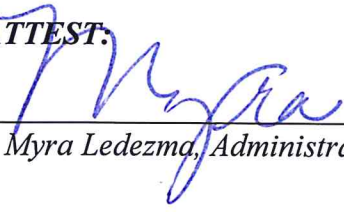
There being no other business, Rudy Martinez moved to adjourn. It was seconded by Jaime Villarreal, and the motion carried unanimously.

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

ON THE 9th OF JULY, 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.

APPROVED DATE: 8/9/19

ATTEST:



Myra Ledezma, Administrative Assistant