

MINUTES
REGULAR CALLED MEETING MINUTES
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
AUGUST 13, 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, August 13, 2019, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Artemio Palacios*
 Rudy Martinez
 Xavier Garcia
 Oscar Villagomez
 Juan M. Willingham
 George Gonzalez
 Jaime Villarreal

ABSENT MEMBERS: *Javier Martinez*
 Mario Lizcano

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 Jaime Villarreal made a motion to excuse Board members Javier Martinez and Mario Lizcano. Board member Juan Willingham second and the motion carried unanimously.

ITEM 4: ADMINISTRATIVE

A) CONSIDER APPROVAL OF MINUTES
JULY 9, 2019-REGULAR CALLED MEETING

Artemio Palacios introduced the item. Jaime Villarreal made a motion to approve the minutes. Board member Oscar Villagomez second and the motion carried unanimously. No comments.

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

Artemio Palacios introduced the item. Golf Course Manager, Michael Fernuik went over the revenues and expenditures for the month of June. Revenues less expenditures through the month of June are at -\$64,829.75 and Progressive Revenues Less Expenditures are at -\$284,264.04. No comments.

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; another round of soil samples for the greens to see what direction needs to be taken for greens plan. Mr. Fernuik, mentioned continuing enlarging the greens close to what their original design was. Greens are starting to show the wicking barrier above ground indicating where the green ended. Will spray an herbicide to help eliminate the clumps of nut grass on the newly mowed portions of greens. Continuing to work on irrigation system with replacing broken nozzles and fixing any leaky heads. Hand watering of greens to relief the heat stress continues. Handout was provided to the board. Board member Rudy Martinez, concerned on plantation residence walking, riding and animals on the course during sundowner night. Mr. Martinez, suggested golf course issuing out \$50.00 fines, to residence who trespass into the golf course during operation hours. Additional board discussion was then held.

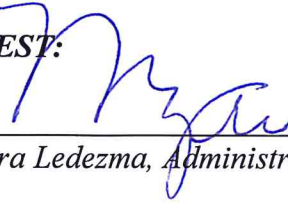
ITEM 5: ADJOURNMENT

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

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

ON THE 13th OF AUGUST, 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: 9/10/19