

MINUTES
REGULAR CALLED MEETING MINUTES
TIERRA DEL SOL GOLF CLUB ADVISORY BOARD
DECEMBER 10, 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, December 10, 2019, at 5:30 p.m. and the following is the record of attendance.

MEMBERS PRESENT: *Artemio Palacios*
 Javier Martinez
 Xavier Garcia
 Oscar Villagomez
 George Gonzalez
 Jaime Villarreal
 Mario Lizcano

ABSENT MEMBERS: *Rudy Martinez*
 Juan M. Willingham

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 Mario Lizcano made a motion to excuse Board members Rudy Martinez and Juan Willingham. Board member George Gonzalez second and the motion carried unanimously.

ITEM 4: ADMINISTRATIVE

A) CONSIDER APPROVAL OF MINUTES
OCTOBER 8, 2019-REGULAR CALLED MEETING

Artemio Palacios introduced the item. Mario Lizcano 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 MONTHS OF SEPTEMBER AND OCTOBER 2019.

Artemio Palacios introduced the item. Golf Course Manager, Michael Fernuik went over the revenues and expenditures for the months of September and October. Revenues less expenditures through the month of September are at -\$67,539.90 and Progressive Revenues Less Expenditures are at -\$452,423.23. Revenues less expenditures through the month of October are at -\$19,294.55 and Progressive Revenues Less Expenditures are at -\$19,294.55. No comments.

C) STATUS REPORT-GOLF COURSE OPERATION FOR THE MONTH OF JANUARY 2020.

Artemio Palacios introduced the item. Michael Fernuik updated the board on golf course operations; continuing to trim mesquite tress around the golf course. Started treating irrigation lines with fertigation unit to help eliminate organic life and shell problems. Reached out to a golf services company about renovating the sand traps. Personal to company went out to golf course and toured the course for estimation cost. The estimate will include drainage, downsizing and eliminating of some sand traps. Mr. Fernuik, mentioned upcoming golf tournaments. Board member, Xavier Garcia, concerned on estimated cost on sand traps. Mr. Fernuik, replied cost is depending on square foot.

ITEM 5: ADJOURNMENT

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

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

ON THE 10th OF DECEMBER, 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: 1/14/20