

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

MEMBERS PRESENT: *Artemio Palacios*
 Javier Martinez
 Xavier Garcia
 Oscar Villagomez
 Jaime Villarreal
 Mario Lizcano
 Rudy Martinez
 Juan M. Willingham

ABSENT MEMBERS: *George Gonzalez*

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 member George Gonzalez. Board member Oscar Villagomez second and the motion carried unanimously.

ITEM 4: ADMINISTRATIVE

A) CONSIDER APPROVAL OF MINUTES
SEPTEMBER 10, 2019-REGULAR CALLED MEETING

Artemio Palacios introduced the item. Jaime Villarreal made a motion to approve the minutes. Board member Juan Willingham 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 AUGUST 2019.

Artemio Palacios introduced the item. Golf Course Manager, Michael Fernuik went over the revenues and expenditures for the month of August. Revenues less expenditures through the month of August are at -\$70,574.62 and Progressive Revenues Less Expenditures are at -\$399,824.44. No comments.

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

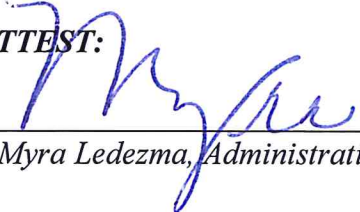
Artemio Palacios introduced the item. Michael Fernuik updated the board on golf course operations; height to greens have been lowered to .120". Tees, mowing patterns have enlarged the tee boxes. Marking the tees back to their original size, so the mowing patterns can change. Working on hole #16 greenside bunker to uncover the drain. Will treat the fairways and roughs with pre-emerge fertilizer to help eliminate winter weeds. Mr. Fernuik updated on upcoming tournaments for the month of October. Mr. Fernuik recommend to the board on golf course charging green fees to high schools for hosting golf tournaments. Handouts were provided to the board. Discussion was held.

ITEM 5: ADJOURNMENT

There being no other business, Rudy Martinez 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 OCTOBER, 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: 12/10/19